ADAM CLAYTON POWELL

FBI HEADQUARTERS FILE NUMBER

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162 pages

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

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[redacted] WASHINGTON FIELD	WASHINGTON FIELD	5/2/67	3/30/67 - 5/1/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CONGRESSMAN ADAM CLAYTON POWELL, et al	SA [redacted] b7c	dan
	CHARACTER OF CASE: FAG - CONSPIRACY	

38, 44, 50, 5[illegible]
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[illegible], 104, 116, 123, 127,
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REFERENCES: Bureau airtel dated 3/29/67;
Report of SA [redacted] dated 4/10/67
at Washington, D.C.; b7c
Report of SA [redacted] dated 4/19/67
at Washington, D.C.

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ADMINISTRATIVE DATA

One copy of this report is being designated for Miami, New York and San Juan Divisions for information in view of the investigation being conducted in those Divisions and for assistance in the event additional information is requested within those areas.

32 Cards

J.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

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LEADS

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AT WASHINGTON, D. C.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] b7c Office: Washington, D.C.
Date: 5/2/67

Field Office File #: 46-8853 Bureau File #: 46-55707

Title: CONGRESSMAN ADAM CLAYTON POWELL

Character: FRAUD AGAINST THE GOVERNMENT -
CONSPIRACY

Synopsis:

Travel Analysis

Conclusions of Special Subcommittee on Contracts and findings of Select Committee Pursuant to House Resolution 1 set forth. House of Representatives officials unable to make available original vouchers or bank records without authorization in form of House Resolution. Folder relating to travel by Committee on Education and Labor staff members filed in POWELL's office; however, Clerk of House of Representatives advised subpoena directed to POWELL would be necessary to obtain records. Schedule set forth showing travel from February, 1965 to August, 1966 between New York or Washington, D.C. and Miami, Florida, for which no claims for subsistence were made by staff members. Vouchers used to pay air travel charges set forth. Six individuals whose names appear on tickets as travelers to Miami have denied this travel. Ten individuals who would be knowledgeable concerning purpose of these trips and the identity of travelers have either declined to be interviewed or could not be located for interview. The schedule shows that majority of trips to Miami were related to travel to Bimini. Official of Committee on House Administration stated his Committee was deceived when vouchers indicated certain travel was performed when, in fact, travel was performed by someone other than the name appearing on airline tickets. He also expressed the opinion that Congressman POWELL and his staff members had no authority to travel to

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Bimini or to Miami with Bimini being the destination. He cited House Resolution 94, which states in part that funds authorized are for expenses incurred for Committee on Education and Labor activities within the United States. EMMA T. SWANN, former receptionist for the Committee, testified that she made no trips on Committee business but that on three occasions POWELL provided her with tickets for vacation trips from Washington, D.C. to Miami. She stated one trip took place in January, 1966 but she could not recall dates of two trips in 1965. Review of flight insurance applications disclosed she applied for insurance 7/1/65, 7/30/65, and 1/1/66. Airline tickets charged to Committee totaling $461.16 and bearing her name were used on same dates. [INS and air taxi records indicate she traveled to Bimini on these trips.] Her name appears on other tickets for travel to Miami. Airline ticket charged to Committee in amount of $133.14 for travel to Miami on 2/14/66 showed Mr. E. SWANN as traveler. Flight insurance application dated 2/14/66 located in name of FRANCIS C. SWANN. Air taxi manifest indicates FRANCIS C. SWANN traveled to Bimini 2/15/66. EMMA T. SWANN and her husband, FRANCIS C. SWANN, who was not a Committee employee, declined to be interviewed. On 5/31/66, CORRINE A. HUFF transferred from Committee staff to POWELL's clerk-hire staff; however, on 7/17/66, airline ticket in amount of $56.28 and bearing her name was used for travel from Miami to Washington, D.C. According to official of Committee on House Administration, HUFF was not authorized to travel and this was an improper charge. [Although this was the only ticket to Miami bearing HUFF's name, INS and air taxi records lists her name indicating 17 trips to Bimini.] Unable to locate HUFF for interview. ADAM CLAYTON POWELL's name appears on airline tickets indicating three trips to San Juan, Puerto Rico, between January and September, 1965, ten trips to Miami, and about 20 trips between Washington, D.C. and New York. No subsistence claimed for these trips.

INS OK to release

INS OK to release

[INS and air taxi records lists his name indicating 17 trips to Bimini.] LOUISE M. DARGANS, former Chief Clerk, Committee on Education and Labor, testified that on 3/28/65, following instructions received from Congressman POWELL, the Committee air travel card assigned to her was used to purchase four one-way tickets from Washington, D.C. to New York City, totaling $72.00. According to DARGANS, the tickets bearing the names of four staff members were used for travel of non-Committee personnel LILLIAN UPSHUR, PEARL SWANGIN, JACK DUNCAN, and ADAM CLAYTON POWELL, III.

INS ok to release

[redacted] b7C b7D

[redacted] Mrs. DARGANS, presently employed as clerk, Committee on Education and Labor, declined to be interviewed except in presence of her attorney. SYLVIA JEANNE GIVENS, employed with the Committee on Education and Labor as clerk August 1 to September 9, 1966, stated she performed domestic duties at Congressman POWELL's cottage in Bimini for period 8/7-21/66. Partial cost of travel furnished to GIVENS and charged to Committee was repaid by POWELL and not included in voucher. Unreimbursed travel costs, $56.39 and payroll costs for two weeks in Bimini, $158.40. Mrs. ELEANOR LEE, Supervisor of Night Cleaning Force, House of Representatives, referred GIVENS to POWELL after POWELL had asked Mrs. LEE to recommend someone to work as a maid in his office. C. SUMNER STONE, former Special Assistant to POWELL, submitted three vouchers between November, 1965 and February, 1966, claiming total of 12 days per diem at $16 for official business in Miami. [INS and air taxi records indicated STONE was in Bimini major part of three trips.] STONE advised he felt justified in filing vouchers since he was on Committee business and his travel to Bimini was at the request of POWELL. ALFREDO VIDAL CHACON, Puerto Rico, was on Committee payroll for the month of April, 1965. He performed no actual work but received check for $563.01.

INS ok to release

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Y. MARJORIE FLORES
(Mrs. ADAM CLAYTON POWELL)

Mrs. POWELL was on POWELL's clerk-hire payroll continuously 1958 through 1966 and her name appeared on payroll during 1965 and 1966 as a result of clerk-hire appointment form executed 1/4/65 in name of ADAM CLAYTON POWELL. Mrs. LOUISE M. DARGANS testified she signed POWELL's name to form. On basis of this form, Mrs. POWELL's name continued to appear on payroll of Congress and no regular monthly certification was necessary. Seventeen payroll checks issued under name of Y. MARJORIE FLORES for period 8/1/65 to 12/31/66, in gross amount of $28,505.34. Fifteen of these checks were mailed to ADAM CLAYTON POWELL and two were sent to Mrs. POWELL in Puerto Rico. Three of the 15 checks mailed to POWELL for the months of August, September, and October, 1966, are outstanding. The remaining 12 checks totaling $16,991.69 were deposited to POWELL's account at Sergeant-At-Arms Bank. Mrs. LOUISE M. DARGANS testified that at POWELL's direction she endorsed FLORES' and POWELL's names on nine of twelve payroll checks issued subsequent to 8/1/65 that were deposited to POWELL's account. Mrs. POWELL testified before Select Committee that she performed no work for POWELL since July, 1965 and disclaimed endorsements on all checks other than two received by her for November and December, 1966. She stated she received no proceeds of checks received by POWELL but admitted that POWELL paid utilities for Puerto Rico home and that she received approximately $6,850 in checks during 1965 and 1966, as determined by House Committee investigators from

review of POWELL's bank account. Of the $6,850, $2,600 represented payments subsequent to 7/31/65, with final check dated 7/12/66. Mrs. POWELL declined to be interviewed without presence of attorney. Seven individuals advised they knew of no work performed by Mrs. POWELL subsequent to 7/31/65. Others claimed to have no knowledge of her duties [redacted] b7C b7D

- P -

TABLE OF CONTENTS

		Page	
I.	CONCLUSIONS OF SPECIAL SUBCOMMITTEE ON CONTRACTS . . .	9	
II.	FINDINGS OF SELECT COMMITTEE PURSUANT TO HOUSE RESOLUTION 1	10	
III.	SCOPE OF INVESTIGATION CONDUCTED BY HOUSE COMMITTEES .	14	
IV.	INTERVIEWS OF HOUSE COMMITTEE COUNSELS		
	WILLIAM A. GEOGHEGAN, Select Committee	19	
	DANIEL L. O'CONNOR, Special Subcommittee on Contracts	20	
V.	UNAVAILABILITY OF RECORDS WITHOUT HOUSE RESOLUTION . .	24 209 212	
VI.	INTERVIEWS OF JULIAN P. LANGSTON CONCERNING APPROVAL BY HOUSE COMMITTEE ON ADMINISTRATION	27 85	
VII.	TRAVEL WASHINGTON, D. C., OR NEW YORK TO MIAMI FOR WHICH NO SUBSISTENCE CLAIMED		
	Schedule of Travel	30	
	Interviews and Review of Records Concerning:		
	[redacted]	38	b7c
	ODELL CLARK	40	b7D
	AURORA E. HARRIS	49	
	DOROTHY W. HIMES	52	
	CLEOMINE B. LEWIS	57	
	MICHAEL SCHWARTZ	60	
	JOHN E. WARREN	69	
	Three Vacation Trips of EMMA T. SWANN	73	
	February 14, 1966 Trip to Miami and Bimini - FRANCIS C. SWANN	78	
	Individuals Who Declined to be Interviewed or Could not be Located for Interview		

		Page
	CAROL T. ALDRICH	101
	Mrs. ODELL CLARK	103
	LOUISE M. DARGANS	104
		112
	CORRINE A. HUFF	82
	ADAM CLAYTON POWELL	89
	ROBERT JEROME REED	99
	Mrs. C. SUMNER STONE	100
	EMMA T. SWANN	73
	FRANCIS C. SWANN	80
	LIVINGSTON WINGATE	30
		99
VIII.	MARCH 28, 1965 WASHINGTON, D.C. TO NEW YORK TRIP, ALLEGEDLY BY NON-COMMITTEE PERSONNEL	
	Testimony of LOUISE M. DARGANS	104
	Schedule of Airline Tickets Used	111
	Interviews:	
	DONALD LOUIS ANDERSON	113
	ODELL CLARK	40
	LOUISE M. DARGANS	112
	AURORA HARRIS	49
	[redacted]	111
	[redacted]	111 b7c
	[redacted]	111 b7D
IX.	SYLVIA JEANNE GIVENS' EMPLOYMENT AS DOMESTIC AT BIMINI	121
	[redacted]	
X.	C. SUMNER STONE, TRAVEL AND INTERVIEW	134
XI.	MISCELLANEOUS INTERVIEWS AND REVIEW OF TESTIMONY CONCERNING INDIVIDUAL TRAVEL	
	TERESA MARIA CALABRESE	149
	RUSSELL C. DERRICKSON	153
	JOHN H. HARMON	157
	WILL HENDERSON	160
	JAMES E. MC CARTHY	162

		Page
XII.	ALFREDO VIDAL CHACON	168
XIII.	Y. MARJORIE FLORES	
	Review of Auditor Files	182
	JULIAN P. LANGSTON, Re Public Law 89-90	194
	Testimony of LOUISE M. DARGANS and Staff Members .	195
	Testimony of Y. MARJORIE FLORES	199
	Schedule of Payroll Checks	202
	MARVIN R. EVANS, Auditor, House Finance Office . .	205
	Attempt to Interview Mrs. POWELL	216
XIV.	[redacted]	220 b7D

WFO 46-8853

DETAILS: AT WASHINGTON, D. C.

TRAVEL ANALYSIS

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On January 3, 1967, the Special Subcommittee on Contracts of the Committee on House Administration, House of Representatives, issued a report of special investigation into expenditures during the 89th Congress by the House Committee on Education and Labor and the clerk-hire status of Y. MARJORIE FLORES (Mrs. ADAM CLAYTON POWELL). The report took into consideration an investigation conducted by the Subcommittee Staff and Hearings before this Subcommittee on December 19, 20, 21 and 30, 1966. The Subcommittee in substance concluded that:

(1) Representative POWELL and Miss CORRINE A. HUFF, a staff employee of the Committee on Education and Labor, used assumed names on many airline flights purchased with Committee credit cards, thus deceiving the approving authority as to the number of trips made.

(2) The deceptive practice of using names of staff employees on airline tickets not used by said employees appears to be a scheme devised to conceal the actual travel of Representative POWELL, Miss HUFF and others, so as to prevent questions being raised as to whether they were on Committee business.

(3) One staff member, Mrs. EMMA T. SWANN, was favored with personal vacation trips, the transportation being purchased with Committee airline credit cards and the cost thereof charged to the contingent fund.

(4) Representative POWELL placed on the staff of the Committee on Education and Labor one SYLVIA J. GIVENS who had been hired for the express purpose of doing domestic work for him when he traveled, as well as for performing clerical work in his committee offices.

(5) Persons with no official Congressional connection were provided travel by Representative POWELL, transportation procured through Committee airline credit cards and paid for from the contingent fund.

(6) Failure of staff members, allegedly on official business, to submit vouchers for travel expenses and subsistence raised questions as to whether such travel was actually on Congressional business.

(7) A presumption was raised that Y. MARJORIE FLORES (Mrs. ADAM CLAYTON POWELL) was receiving compensation as a clerk for Representative POWELL contrary to law. The Committee concluded that she was not performing the services for which she was compensated, in Mr. POWELL's offices in the District of Columbia, the State of New York, or the district which he represented, as required by Public Law 89-90, 89th Congress.

(8) All vouchers for payment of travel costs of the Committee bore Mr. POWELL's signature certifying said vouchers to the Committee on House Administration for payment from the contingent fund.

When the 90th Congress met to organize on January 10, 1967, the right of Congressman POWELL to be sworn in and be seated was referred to a Select Committee pursuant to House Resolution 1, which on February 23, 1967, submitted its report. The report incorporated by reference the report, exhibits, and hearings of the Special Subcommittee on Contracts. The findings of the Select Committee were substantially the same as the conclusions of the Special Subcommittee on Contracts. Specific findings mentioned in the report include:

(1) As a Member of Congress, Mr. POWELL wrongfully and willfully appropriated $28,505.34 of public funds for his own use from July 31, 1965, to January 1, 1967, by allowing salary to be drawn on behalf of Y. MARJORIE FLORES as a clerk-hire employee when, in fact, she was his wife and not an employee in that she performed no official duties and

further was not present in the State of New York or in Mr. POWELL's Washington office, as required by Public Law 89-90, 89th Congress.

(2) As a Member of Congress, Mr. POWELL wrongfully and willfully appropriated $15,683.27 of public funds to his own use from August 31, 1964, to July 31, 1965, by allowing salary to be drawn on behalf of said Y. MARJORIE FLORES as a clerk-hire employee when any official duties performed by her were not performed in the State of New York or Washington, D.C., in violation of House Resolution 294 of the 88th Congress and House Resolution 7 of the 89th Congress.

(3) As chairman of the Committee on Education and Labor, Mr. POWELL wrongfully and willfully appropriated $214.79 of public funds to his own use by allowing SYLVIA GIVENS to be placed on the staff of the House Education and Labor Committee in order that she do domestic work in Bimini, the Bahama Islands, from August 7 to August 20, 1966; and in that he failed to repay travel charged to the committee for Miss GIVENS from Miami to Washington, D.C.

(4) As chairman of the Committee on Education and Labor, Mr. POWELL on March 28, 1965, wrongfully and willfully appropriated $72 of public funds by ordering that a House Education and Labor Committee air travel card be used to purchase air transportation for his own son (ADAM CLAYTON POWELL III), for a member of his congressional office clerk-hire staff (LILLIAN UPSHUR), and for personal friends (PEARL SWANGIN and JACK DUNCAN), none of whom had any connection with official committee business.

(5) As chairman of the Committee on Education and Labor, Mr. POWELL willfully misappropriated $461.16 of public

funds by giving to EMMA T. SWANN, a staff receptionist, airline tickets purchased with a committee credit card for three vacation trips to Miami, Florida, and return to Washington, D.C.

(6) During his chairmanship of the Committee on Education and Labor, in the 89th Congress, Mr. POWELL falsely certified for payment from public funds, vouchers totaling $1,291.92 covering transportation for other members of the committee staff between Washington, D.C., or New York City and Miami, Florida, when, in fact, the chairman (Mr. POWELL) and a female member of the staff had incurred such travel expenses as part of their private travel to Bimini, the Bahamas.

(7) As chairman of the Committee on Education and Labor, Mr. POWELL made false reports on expenditures of foreign exchange currency to the Committee on House Administration.

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On March 31, 1967, Mr. OWEN KANE, General Counsel's Office, General Accounting Office, (GAO), 4th and G Streets N.W., Washington, D.C., advised SA [redacted] that GAO conducted no investi- b7C
gation in the matter involving Congressman ADAM C. POWELL. The GAO loaned personnel to the Congressional Committee, but conducted no independent investigation.

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date 4/11/67

ROBERT D. GRAY, Chief Auditor, Committee on House Administration, House of Representatives, Room H332, United States Capitol Building, advised that prior to his present assignment, he supervised an audit requested by the Subcommittee on Contracts concerning salaries, travel, communication and miscellaneous expenditures of the Committee on Education and Labor during the period January 3, 1965 to September 30, 1966.

He said that a preliminary review indicated substantial irregularities warranting a more detailed review of the travel expenses. There were 149 employees on the staff of the Committee on Education and Labor during this period. Travel expenses of $73,000 were incurred in connection with the 89th Congress which appeared significant when compared with the average of less than $15,000 in travel expenses incurred by other House Committees.

In addition to the specific irregularities referred to in the Subcommittee Hearings, GRAY advised that during the 89th Congress, 19 members of the Committee on Education and Labor staff incurred travel costs in the amount of $12,576.82. Of this amount, $6,490.83 involved travel expenses to and from Miami, Florida. No claims for subsistence were submitted by the employees in connection with the aforementioned travel expenses. GRAY pointed out that the travel regulations of the House of Representatives provides for any member or employee who is traveling on official business to make a claim for reimbursement for subsistence and other expenses related to travel. He said it is highly unusual for an employee traveling on official business not to claim reimbursement of his subsistence, taxi and other expenses that were related to the travel. GRAY advised that his staff prepared a tabulation

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On 4/3/67 at Washington, D.C. File # WFO 46-8853

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by [redacted] dan Date dictated 4/7/67

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of travel to and from Miami for which subsistence was not claimed by POWELL and Committee on Education and Labor staff members.

GRAY advised he also supervised an audit requested by the Select Committee pursuant to House Resolution 1. The Select Committee requested his staff to conduct an investigation concerning the travel expenditures of the Committee on Education and Labor during the 87th and 88th Congresses. The total travel cost for both sessions approximated $34,200; however, the staff was unable to locate the supporting data, such as statements from the airlines, for vouchers totaling $10,400. In connection with the travel expenses for which supporting data was available, the staff determined that during the 87th Congress travel expenses of $3,435.02 were incurred for which no claims for subsistence were requested by staff members. During the 88th Congress travel expenses for which no subsistence was claimed amounted to $4,620.55.

GRAY advised that his staff was limited in examining the travel expenses incurred during the 87th and 88th Congresses. He pointed out that the airline companies are only required to maintain airline tickets for two years. Therefore, the staff was unable to determine when a particular airline ticket was used. It was possible to determine the identity of the purchaser and when the purchase was made but the usage of a ticket could have occurred any time after the date of purchase.

GRAY advised that in connection with the staff investigation, information was received indicating that payoffs were made to Congressman POWELL from several labor organizations. The payoffs were allegedly made through Alderson Reporting Company by large purchases of transcripts of Congressional Committee Hearings by the labor organizations. He said that the records pertaining to the lobbying and legislative expenses

of eight unions were subpoenaed. A review of the union records and the records of Alderson Reporting Company did not disclose any irregular payments to the Committee on Education and Labor or to Congressman POWELL during the period January 1, 1961 to December 31, 1966.

GRAY advised that in connection with the Committee staff investigation, approximately 165 past and present employees of Congressman POWELL's Committee staff and his clerk-hire payroll were contacted to verify their existence, period of employment, job description, and that they received full salary without gratuity payments to any individual or organization. He said it was determined through these interviews that SYLVIA J. GIVENS performed domestic work for Congressman POWELL at Bimini for a two-week period in August, 1966. GRAY advised that no other instance of possible payroll abuse came to their attention in connection with this inquiry.

WFO 46-8853
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The following schedules prepared by the Auditor's Staff of the Special Subcommittee on Contracts, 89th Congress, under the supervision of ROBERT D. GRAY, Chief Auditor, show the number and dollar amount of trips for which no claim for subsistence was made:

Committee on Education and Labor—Number and dollar amount of trips for which no claim for subsistence was made, 89th Cong.

Name of traveler	Miami travel		Other travel		Total	
	Number of trips [1]	Amount	Number of trips [1]	Amount	Number of trips [1]	Amount
Aldrich, Carol T.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Anderson, Donald	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Barnes, Donald T.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Calabrese, Teresa	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Clark, Odell	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Dargans, Louise	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Derrickson, Russell	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Givens, Sylvia [2]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Harris, Aaron	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Henderson, Will	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Himes, Dorothy W.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Huff, Corrine A.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Lewis, Clarence B.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Powell, Adam C.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Schwartz, Michael	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Stone, C. Sumner	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Swann, Emma, T.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Vidal Chacon, Alfredo	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Warren, John E.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Total	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[1] One-way travel tabulated as 1 trip; round trip travel tabulated as 2 trips.
[2] Adam C. Powell made personal reimbursement of $[illegible].

Committee on Education and Labor—Number of trips and total dollar value of travel for persons appearing on the analysis of Miami travel schedule (Gray exhibit No. 2), 89th Cong.

	Miami travel	
	Number of trips [1]	Amount
Aldrich, Carol	[illegible]	[illegible]
Barnes, Donald	[illegible]	[illegible]
Clark, Odell	[illegible]	[illegible]
Givens, Sylvia [2]	[illegible]	[illegible]
Harris, Aaron	[illegible]	[illegible]
Himes, Dorothy	[illegible]	[illegible]
Huff, Corinne	[illegible]	[illegible]
Lewis, Clarence B.	[illegible]	[illegible]
Powell, Adam C., Jr.	[illegible]	[illegible]
Schwartz, Michael	[illegible]	[illegible]
Stone, C. Sumner	[illegible]	[illegible]
Swann, Emma T.	[illegible]	[illegible]
Warren, John E.	[illegible]	[illegible]
Total	[illegible]	[illegible]

[1] 1-way travel tabulated as 1 trip; roundtrip travel tabulated as 2 trips.
[2] Adam C. Powell made personal reimbursement of $[illegible].

FEDERAL BUREAU OF INVESTIGATION

Date 4/18/67

ROBERT D. GRAY, Chief Auditor, Committee on House Administration, House of Representatives, Room H332, United States Capitol Building, furnished the following information concerning a schedule which appears on pages 181 and 182 of the "Hearings Before Select Committee, Pursuant to H. Res. 1, Ninetieth Congress, First Session on H. Res. 1." This schedule refers to tickets purchased for which no per diem was claimed 87th or 88th Congress.

GRAY stated that the above schedule is not made out in detail since airline tickets were not available for that period of time and in no instance can it be shown the actual date of travel. These purchases of tickets were cross referenced with vouchers for subsistance by number only, therefore it would be impossible to determine from the above mentioned schedule and supporting schedules on what date particular travel was performed and no voucher for subsistance claimed.

On 4/13/67 at Washington, D.C. File # WFO 46-8853

by SA [redacted]:ssk Date dictated 4/13/67

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FEDERAL BUREAU OF INVESTIGATION

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Date 4/13/67

WILLIAM A. GEOGHEGAN, Attorney, 1200 18th Street, N. W., Washington, D. C., advised he was Chief Counsel for the hearings before the Select Committee, House of Representatives, Ninetieth Congress, First Session. He commenced his duties with this committee January 30, 1967, and concluded his report March 1, 1967. He stated his associate on the Select Committee was ROBERT P. PATTERSON, JR., who was counsel for the minority. He said PATTERSON is an attorney whose law office is located in New York City.

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On 4/11/67 at Washington, D. C. File # WFO 46-8853

SAs [redacted] and b7c

by [redacted] vah Date dictated 4/12/67

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[redacted] b7C b7D

GEOGHEGAN stated he did not have any other information pertaining to Congressman ADAM CLAYTON POWELL which did not appear in the records of the Select Committee.

WFO 46-8853
[redacted]:vah
62C

On April 11, 1967, DANIEL L. O'CONNOR, Attorney, 839 17th Street, N. W., Washington, D. C., was interviewed by SAs [redacted] and [redacted] and advised he and his partner, C. WILLIAM TAYLOR, were Special Counsels for the hearings before the Special Subcommittee on Contracts of the Committee on House Administration, House of Representatives, Eighty-Ninth Congress, Second Session. They commenced their duties in this regard December 14, 1966, and concluded January 3, 1967. Since that time they have not had any connection with the inquiry involving Congressman ADAM CLAYTON POWELL and cannot add anything to the testimony set forth in the report of the hearings. 67C

According to O'CONNOR, his partner TAYLOR, would not have any additional information regarding POWELL, but would discuss the matter with him and should any information be developed in the future, would contact the FBI.

FD-302 (Rev. 4-18-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date April 21, 1967

ROBERT D. GRAY, Chief Auditor, Committee on House Administration, House of Representatives, advised that during his previous assignment as Chief Auditor for the Select Committee pursuant to House Resolution One, he and the Counsels for the Committee, WILLIAM A. GEOGHEGAN and ROBERT P. PATTERSON, JR., interviewed HAROLD ALDERSON, owner of Alderson Reporting Company, Washington, D.C. Although he was not asked the specific question, ALDERSON stated, in effect, "if it's this business of selling transcripts to unions and turning the money over to the Committee, we didn't do it." He said the records of the following unions were subpoenaed during the week of February 13, 1967:

1. American Federation of Labor - Congress of Industrial Organizations (AFL-CIO)

   A. Committee on Political Education

   B. Building Constructors Trade Department, AFL-CIO

2. International Brotherhood of Teamsters, Chauffeurs, Warehousemen, and Helpers Union (Teamsters)

   A. Democrat, Republican, Independent Voter Education (DRIVE)

3. United Mine Workers of America - District 50

4. United Steel Workers of America

22

On 4/13/67 at Washington, D.C. File # WFO 46-8853

by SA [redacted] dan Date dictated 4/19/67

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5. National Constructors Association

6. Associated General Contractors of America

7. Plumbers and Steam Fitters Union

8. Building Services Employees International Union, AFL-CIO

In regard to the unions' records, GRAY said that his staff reviewed their purchases of transcripts of hearings before the House Education and Labor Committee during the period January 1, 1961 through December 31, 1966. These purchases were then checked against the sales made by the Alderson Reporting Company to each of the organizations. All of the purchases made by the labor organizations corresponded to the sales made by the Alderson Reporting Company. He said that in addition to reviewing the purchase of transcripts, his staff also briefly reviewed the other legislative and lobbying expenses of the labor organizations. These expenses were limited to the salary and expenses of lobbyists. In most cases, the expenses of the lobbyists were relatively small, and the staff review was limited to determining whether 1) the lobbyists filed their quarterly reports with the Clerk of the House of Representatives, 2) the expenses varied significantly from one period to another, and 3) any of the lobbyists either paid money to or received money from the Alderson Reporting Company.

GRAY advised that a review of the union records and the records of Alderson Reporting Company did not disclose any irregularities regarding payments to the Committee on Education and Labor or to Congressman POWELL during the period January 1, 1961 to December 31, 1966.

WFO 46-8853
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On April 11, 1967, Congressman CARL D. PERKINS, Chairman, Committee on Education and Labor, was contacted by SAs [redacted] and [redacted] b7C at which time he was advised that in connection with the investigation of this matter it would be necessary to interview some of the Committee staff members and to review Committee records relating to travel by staff personnel. Congressman PERKINS stated he had instructed his staff to cooperate in this investigation and advised that all pertinent records would be made available for review.

At the suggestion of Congressman PERKINS, Mrs. MARIAN WYMAN, Staff Assistant, and Mr. BEN REEVES, Editor of Committee Publications, were contacted on April 12, 1967, to determine the location of records relating to travel. They suggested contacting Mrs. LOUISE M. DARGANS, Committee Clerk, who was formerly the Chief Clerk of the Committee and who they indicated would be more knowledgeable concerning the location of records.

Mrs. LOUISE M. DARGANS, Clerk, Committee on Education and Labor, was contacted on April 12, 1967 by SAs [redacted] and [redacted] to review travel records b7C relating to travel by Committee personnel during the 89th Congress. She advised that a folder relating to travel, including all of the T-4 forms, was on file in the office of Congressman POWELL. Mrs. DARGANS advised she was not available for interview at this time because she had a staff meeting. She was informed that she would be contacted April 13, 1967, at which time arrangements would be made for an interview.

The T-4 form, according to Mrs. DARGANS' testimony before the Special Subcommittee on Contracts, was used by

her to keep a record of all travel performed. The form contains a description of the proposed travel and has a place for the signature of the traveler. In her testimony, Mrs. DARGANS indicated that in some instances the actual traveler signed the form and in other instances when travel was performed under assumed names, the individual whose name appeared on the airline ticket was instructed to sign the T-4 form although they performed no travel.

On April 12, 1967, Mr. BEN REEVES was advised of the location of the T-4 forms. He stated he would contact Congressman PERKINS concerning this matter.

Mr. REEVES advised on April 14, 1967, that he had discussed this matter with Congressman PERKINS. He said the Chairman indicated he did not want to get involved in this matter because he had no authority to enter Congressman POWELL's office or to ask him for these records. He said the Chairman indicated that in his opinion the T-4 form was not an official record and is more of a personal record than a Committee record.

On April 14, 1967, JULIAN LANGSTON, Chief Clerk, House Committee on Administration, advised that the T-4 form is a suggested form to be used for the internal control of travel. He stated that Congressman POWELL technically did not have an office at this time and that this office is the responsibility of the Clerk of the House of Representatives, Mr. PAT JENNINGS.

The question of the file located in Congressman POWELL's office was discussed on April 14, 1967, with Department Attorney JOHN L. MC CULLOUGH, who advised that since the House of Representatives requested the Department of Justice to conduct the investigation concerning this matter, in his opinion the T-4 forms should be made available

for review. He also expressed the opinion that the file is not the personal property of Congressman POWELL and that although the T-4 form is not a required form, it was a suggested form and was used in connection with Committee travel. He requested that Mr. PAT JENNINGS, Clerk of the House of Representatives, be contacted in an effort to obtain the T-4 forms.

Mr. BEN GUTHRIE, Assistant to Mr. JENNINGS, advised SA [redacted] on April 17, 1967 that JENNINGS was not in his office but stated he would discuss this matter with JENNINGS. Mr. GUTHRIE, on April 18, 1967, advised that Mr. JENNINGS pointed out that since POWELL is now a member-elect, his office is no longer under JENNINGS' jurisdiction. According to GUTHRIE, Mr. JENNINGS is of the opinion that a subpoena would have to be directed to Congressman POWELL in order to obtain the file containing the T-4 forms. b7C

On April 13, 1967, HARRY M. LIVINGSTON, Disbursing Clerk, Finance Office, House of Representatives, was contacted by SA [redacted] to obtain copies of several vouchers relating to this investigation. Mr. LIVINGSTON gave SA [redacted] a copy of House Resolution 11, dated January 10, 1967, which states in part that "no evidence of a documentary character under the control and in the possession of the House of Representatives can, by the mandate of process of the ordinary courts of justice, be taken from such control or possession except by its permission." Mr. LIVINGSTON permitted SA [redacted] to review the records and take appropriate notes; however, he would not furnish copies of the vouchers. b7C

FD-302 (Rev. 4-15-64)

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FEDERAL BUREAU OF INVESTIGATION

Date April 25, 1967

JULIAN P. LANGSTON, Chief Clerk of the Committee on House Administration, United States Capitol, Room H 331, advised that this Committee is charged with all matters relating to employment of persons by the House Committee staffs and the expenditures from the contingent fund of the House. They audit the vouchers which are charged to the contingent fund. These include payroll vouchers and travel vouchers for expenses incurred in connection with Committee business. They have nothing to do with the clerk-hire payroll.

The payroll vouchers are prepared in the House Finance Office before they are submitted to the House Administration Committee for approval and figures of the House Finance Office are accepted as correct upon receipt. The payroll vouchers include the signature of the Chairman and the Subcommittee Chairman of the Education and Labor Committee with the following certification: "Correct: services rendered. I further certify that the employment of the persons named on the within payroll is not prohibited by any provisions of law limiting the availability of the appropriation(s) involved."

The vouchers for travel, per diem and related expenses are reviewed for possible errors, clarity, purpose of the payment as well as the signatures of the payee and the chairman. After the vouchers are reviewed, the original and one copy are returned to the House Finance Office with one copy with the supporting material being retained by the House Administration Committee.

The vouchers submitted by individuals for reimbursement of expenses include a certification above the signature

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27

On 4/17/67 at Washington, D.C. File # WFO 46-8853

SAs [redacted] and

by [redacted] dan b7c Date dictated 4/21/67

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of the payee as follows: "I certify that the above bill is correct and just, and that payment therefor has not been received." Above the signature of the Chairman, the certification is as follows: "I certify that the above articles have been received in good condition and in the quality and quantity above specified, or the services performed as stated, and that they are in accordance with the orders therefor; that the prices charged are just, reasonable, and in accordance with agreement." The same voucher form is used in connection with the payment of an airline company for travel charged on Committee air travel cards; however, these vouchers include the signature of the Chairman but no signature for the payee.

In connection with the Committee payroll vouchers and the vouchers for travel, per diem and other expenses, LANGSTON said he relies on the certification by the Chairman as proof that the services performed and the expenses claimed are correct and proper.

Mr. LANGSTON stated the Chief Clerk of the Committee, or of the Congressman's staff, is usually authorized to sign the Chairman's signature to mail, vouchers, and related material, since in many times near the end of the month, the Chairman's signature is needed on documents such as payroll vouchers, etc., in order to expedite the matter.

Mr. LANGSTON stated the funds appropriated for the Education and Labor Committee is divided between the Full Committee and six Subcommittees. He also stated that in regard to expenses, Congressman POWELL spent over his allowable expenses regarding travel [redacted] b7c b7D

[redacted] b7C b7D

Mr. LANGSTON stated his Committee was deceived when POWELL submitted airline vouchers indicating that certain travel had been performed, when in fact certain individual travel was performed by someone other than the name appearing on the airline ticket. He said the Committee was also deceived when an expense voucher indicated that a member was in Miami, Florida, whenin fact he was in Bimini. He referred to three vouchers submitted by C. SUMNER STONE.

LANGSTON stated that in his opinion Congressman POWELL and staff members of the Committee on Education and Labor had no authority to travel to Bimini or to Miami with Bimini being the destination. He based his opinion on House Resolution 94, 89th Congress, First Session, effective January 4, 1965, applicable to the Committee on Education and Labor. The resolution sets forth the authority of the Committee and the last paragraph of the resolution states: "Funds authorized are for expenses incurred in the Committee's activities within the United States; and, notwithstanding Section 1754 of Title 22, United States Code, or any other provision of law, local currencies owned by the United States in foreign countries shall not be made available to the Committee on Education and Labor for expenses of its members or other members or employees traveling abroad."

FD-302 (Rev. 4-13-64)

FEDERAL BUREAU OF INVESTIGATION

Date May 1, 1967

Attached herewith is a schedule reflecting airline tickets charged to the Committee on Education and Labor involving travel between New York or Washington, D.C. and Miami, Florida for which no claims for subsistence were made by staff members in connection with this travel. Although airline tickets of American Airlines, Eastern Air Lines, Inc., National Airlines, Inc., and Northeast Airlines, Inc., were purchased, they were purchased on Eastern Air Lines Air Travel Cards. Therefore, all tickets were billed on a monthly basis by Eastern Air Lines to the Committee.

The Committee on Education and Labor would initiate payment of these bills by preparing an original and two copies of a voucher which were submitted for approval to the Committee on House Administration. At the time of its submission, the original voucher bore the certification of its Committee Chairman, Representative POWELL. The Eastern Air Lines bill and the supporting requisitions for the tickets being paid were attached to the first copy of the voucher. After approval, the Committee on House Administration submitted the original and one copy of the voucher to the House Finance Office for payment and retained one voucher copy with the supporting data attached.

Information on the following schedule relating to Immigration and Naturalization Service (INS) records was obtained through a review of microfilm records maintained by INS, New York, New York, which show the identity of passengers, date of travel, and identity of carrier in connection with travel between Miami, Florida, and Bimini, B.W.I. Where possible, carriers' manifests were examined to confirm this travel. It was noted that LIVINGSTON WINGATE and LLOYD MITCHELL traveled on the same Chalks Air Taxi flight to Bimini with the POWELL group on July 2, 1965.

INS OK to release

On 4/26-28/67 at Washington, D.C. 30 File # WFO 46-8853

SAs [redacted] and [redacted] dan b7C

by [redacted] Date dictated 5/1/67

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An analysis of this schedule reflects that a ticket or tickets were bought in the names of the following individuals to the extent indicated:

AURORA HARRIS	2 tickets
CLEOMINE LEWIS	8 tickets
JOHN E. WARREN	3 tickets
DOROTHY HIMES	2 tickets
MICHAEL SCHWARTZ	1 ticket
DONALD F. BERENS	1 ticket

INS ok to release

Interviews with and/or testimony given by these individuals indicate no travel was made by them on the tickets bearing their names. In addition, while twelve tickets indicated travel by EMMA SWANN, Mrs. SWANN has testified that she recalled travel on Committee tickets on only three occasions.

Examination of Eastern Air Lines billings disclosed that on October 22, 1965, the following tickets were purchased on C. SUMNER STONE's credit card:

10 tickets from New York City to Miami, Florida	$ 991.20
10 tickets from Miami, Florida to Washington, D.C.	768.60
10 tickets from Washington, D.C. to New York City and return	360.00
Total	$2,119.80

The House Administration Committee auditor's reconciliation of the Committee on Education and Labor's account with Eastern Air Lines determined that many of these

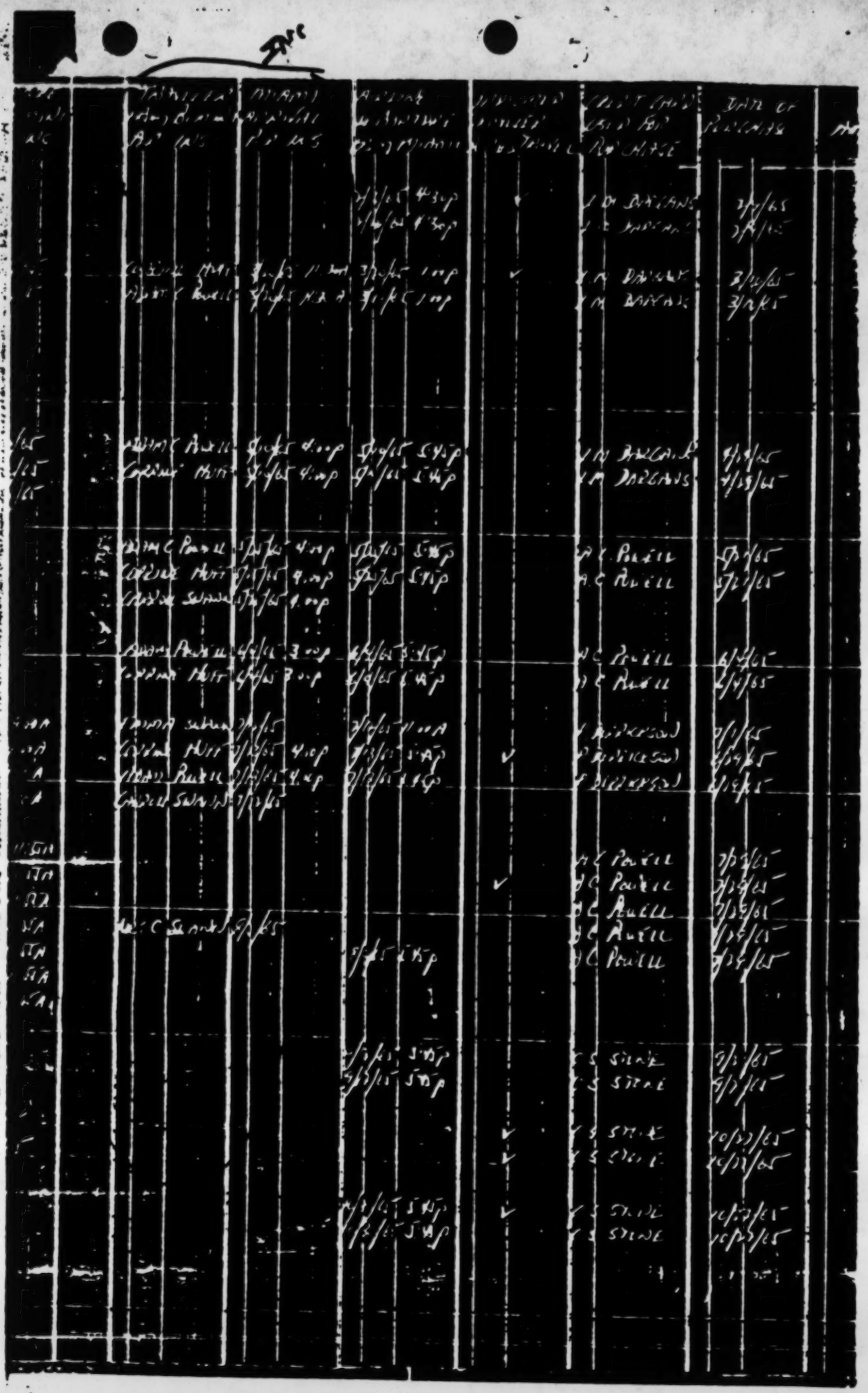
and other tickets were later refunded or their use has not been accounted for. From this fact and from the delayed usage and exchange usage indicated in the following schedule, it would appear that tickets were purchased with little or no concern for immediate needs. As indicated elsewhere in this report, JULIAN LANGSTON, Chief Clerk of the Committee on House Administration, has stated that Representative POWELL spent over his allowable expense for travel and that the foregoing procedure, as well as others, prevented his Committee from ascertaining the actual amount of travel incurred by POWELL's Committee each month.

In reviewing the requisitions for airline tickets, it was noted that the signature ADAM C. POWELL appearing on these requisitions may have been prepared by more than one individual. Also observed was the notation "no T-4" on the lower right-hand corner of some requisitions.

While the tickets for travel through April 30, 1965 were purchased with the credit card assigned to Mrs. LOUISE M. DARGANS, with one exception all tickets purchased after that date were through the use of credit cards assigned to ADAM C. POWELL and C. SUMNER STONE. Tickets were obtained on June 29 and July 1, 1965, by the use of a credit card assigned to RUSSELL DERRICKSON.

[illegible] WHICH NO SUBSISTENCE CLAIMED BY STAFF MEMBER

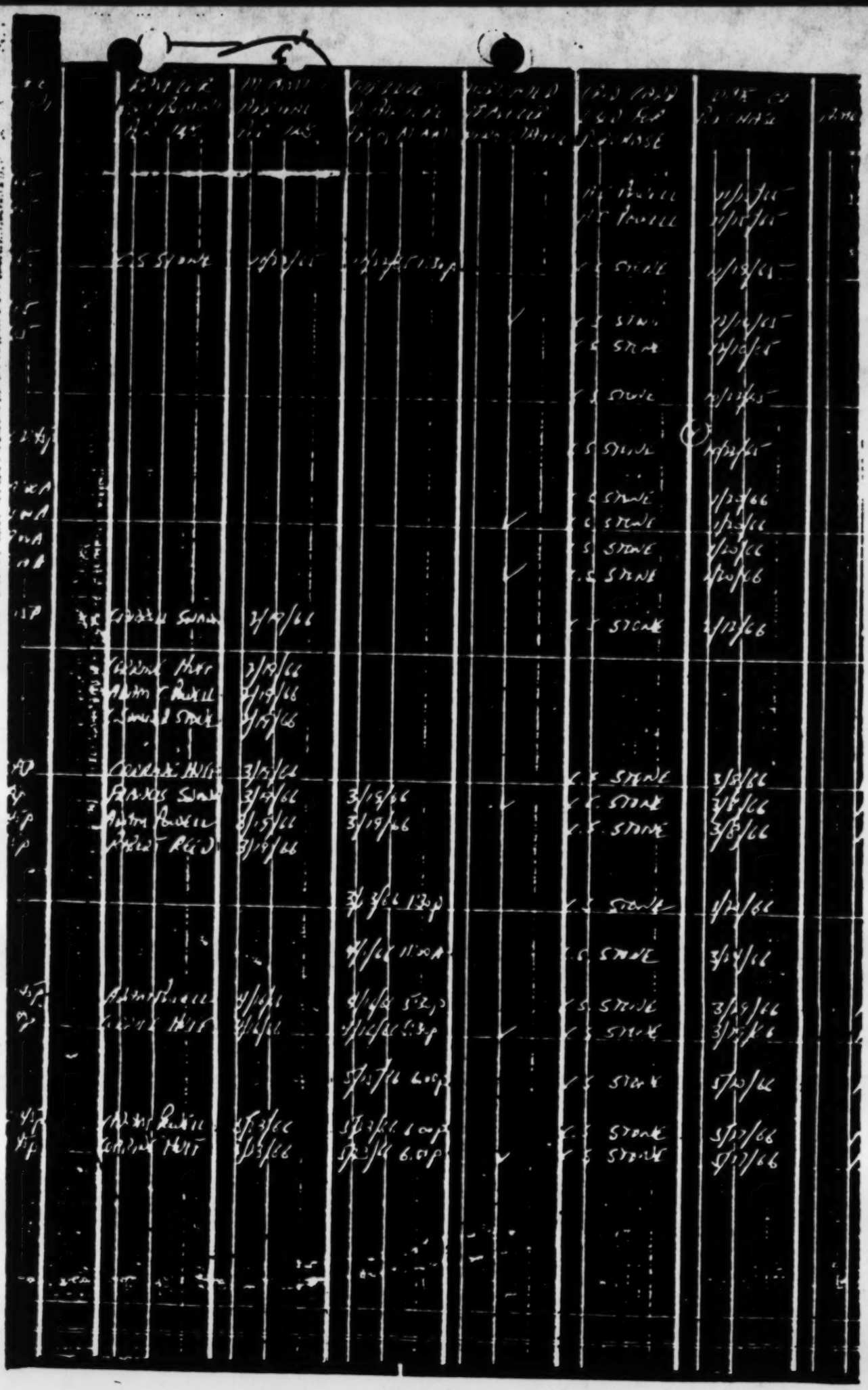
TRAVELER - AIR AIRLINE TICKET	TRAVELER TO BIMINI PER INS RECORDS	AIRLINE ARRIVAL MIAMI	[illegible] BIMINI PER INS
A. HARRIS ADAM C. POWELL		[illegible] 4:15p [illegible] 4:15p	
A. HARRIS ADAM C POWELL	ADAM C POWELL JEROME [illegible] CATHERINE SWANN CARROLL SWANN EMMA SWANN	[illegible] 9:[illegible]p [illegible] 9:[illegible]p	3/11/65 3/11/65
ADAM C. POWELL EMMA SWANN	ADAM C POWELL EMMA SWANN CARROLL SWANN	4/30/65 12:00N 4/30/65 12:00N	4/30/65 4/30/65 4/30/65
ADAM C POWELL MRS E SWANN		5/23/65 5/23/65	
ADAM C. POWELL EMMA SWANN		5/28/65	
EMMA SWANN C LEWIS MIKE SCHWARTZ	EMMA SWANN CORRINE HUFF ADAM C POWELL CARROLL SWANN	[illegible] 10:15p [illegible] 10:15p [illegible] 10:15p	[illegible] 9:00A [illegible] 9:00A [illegible] 9:00A [illegible] 9:00A
C STONE MR. D HIMES A.C POWELL	C SUMNER STONE CORRINE HUFF ADAM C POWELL	[illegible] 11:55A [illegible] 11:55A [illegible] 11:55A	[illegible] 11:55A [illegible] 11:55A [illegible] 11:55A
MR E SWANN O. CLARK	MRS CARROLL SWANN ODELL CLARK MRS O CLARK MRS C. STONE	[illegible] 11:55A [illegible] 11:55A	[illegible] 11:55A [illegible] 11:55A [illegible] 11:55A [illegible] 11:55A
C STONE MRS. E SWAN	ADAM C. POWELL EMMA SWANN	[illegible] 11:55A [illegible] 11:55A	[illegible] [illegible]
D BERENS C LEWIS	ADAM C POWELL CORRINE HUFF	[illegible] 8:[illegible]p [illegible] 8:[illegible]p	[illegible] [illegible]
D. HIMES C. STONE			



DATE OF PURCHASE	AMOUNT	TREAT NUMBER (PRECEDING)	HOUSE COMMITTEE ON ADMINISTRATION [illegible]
2/[illegible]/65	153 72	010/4601	66 30
2/[illegible]/65	153 72	010/4601	66 30
3/[illegible]/65	153 72	010/4637	72 82
3/[illegible]/65	153 72	010/4636	72 82
4/29/65	153 72	007/3419 007/3421	81 05
4/29/65	153 72	007/3420 007/3422	81 05
5/21/65	175 98	007/3192	243
5/21/65	175 98	007/3193	243
6/4/65	76 86	010/9780	243
6/4/65	76 86	010/9781	243
7/1/65	153 72	010/3341 010/3342	1811
6/29/65	153 72	010/5212	1172
6/29/65	153 72	010/5211	1173
7/29/65	112 56	010/5254	3138
7/29/65	153 72	010/5252	3139
7/29/65	153 72	010/5251	3138
7/29/65	153 72	010/5253	3139
7/29/65	112 56	010/5256	3138
9/2/65	153 72	010/7701	6287
9/2/65	153 72	010/7700	6287
10/27/65	99 12	007/6156	6074
10/27/65	99 12	007/6157	6074
10/27/65	76 86	007/6163	6074
10/27/65	76 86	007/6158	6074

WAS [illegible] YORK [illegible]
[illegible] WHICH AT SUBSISTENCE CLAIMED BY [illegible]

TRAVELER PER AIRLINE TICKET	TRAVELER TO [illegible] PER U.S. RECORDS	[illegible]	[illegible]
A. POWELL	ADAM C. POWELL	[illegible]	[illegible]
MRS. E. SWANN	CORRINE HUFF	[illegible]	[illegible]
MR C.S. STONE	C.S. STONE	[illegible]	[illegible]
MR. C. LEWIS	CORRINE HUFF	[illegible]	[illegible]
MR. C. STONE	ADAM C. POWELL	[illegible]	[illegible]
O. CLARK		[illegible]	
E SWANN	EMMA SWANN	[illegible]	[illegible]
MR. O. CLARK	ADAM CLAYTON POWELL III	[illegible]	[illegible]
C. ALDRICH	CAROL T. [illegible]	[illegible]	[illegible]
MR. A. POWELL	ADAM C. POWELL	[illegible]	[illegible]
MR. C. LEWIS	CORRINE HUFF	[illegible]	[illegible]
MR. E. SWAN	FRANCIS SWANN	[illegible]	[illegible]
E. SWANN	CORRINE HUFF	[illegible]	[illegible]
C. LEWIS	FRANCIS C. SWANN	[illegible]	[illegible]
O. CLARK	ADAM C. POWELL	[illegible]	[illegible]
	ROBERT T. REED		[illegible]
O. CLARK			
O. CLARK			
ADAM POWELL	ADAM POWELL	[illegible]	[illegible]
C. LEWIS	CORRINE HUFF	[illegible]	[illegible]
J. WARREN		[illegible]	
J. WARREN	ADAM C. POWELL	[illegible]	[illegible]
C. LEWIS	CORRINE HUFF	[illegible]	[illegible]

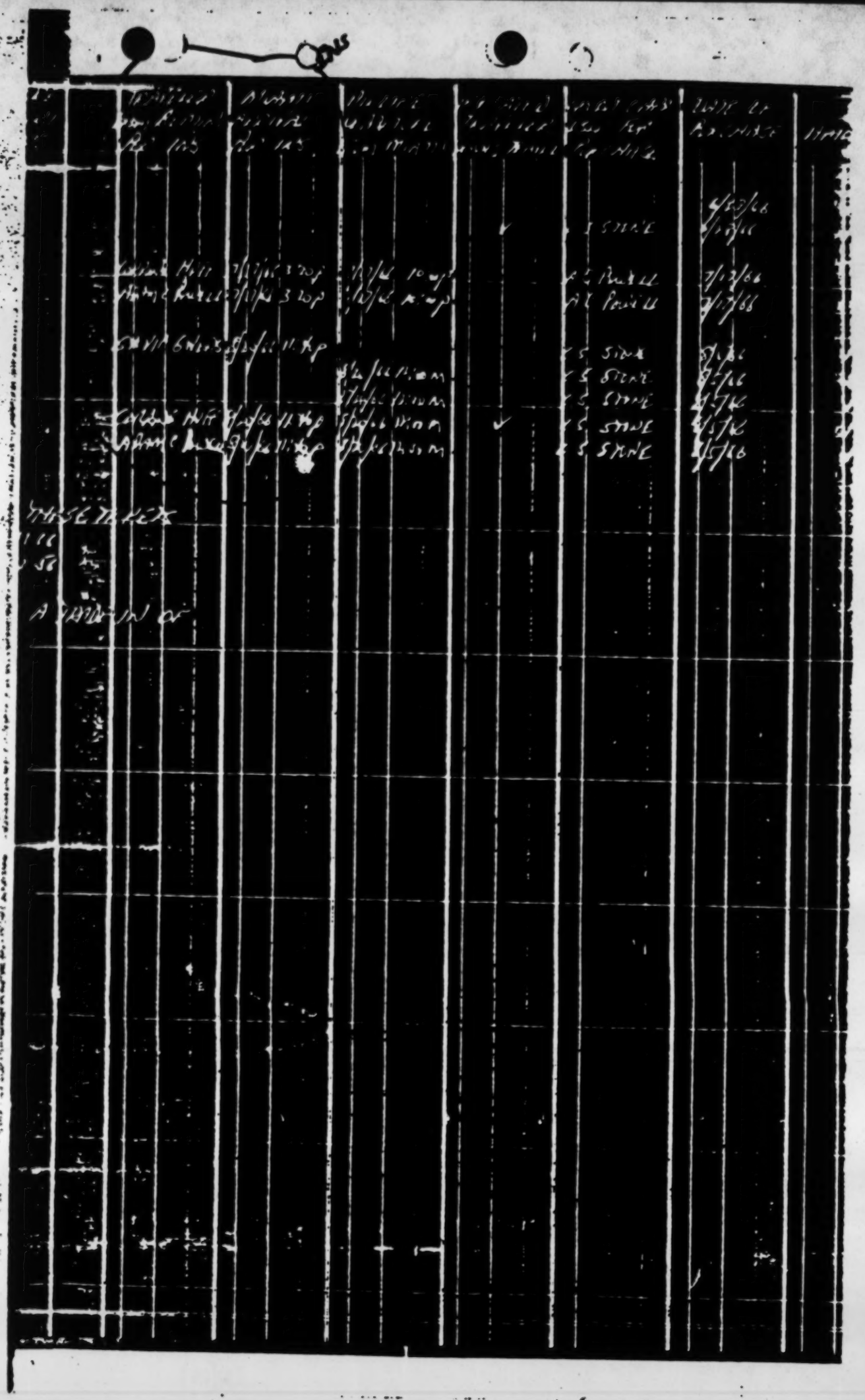


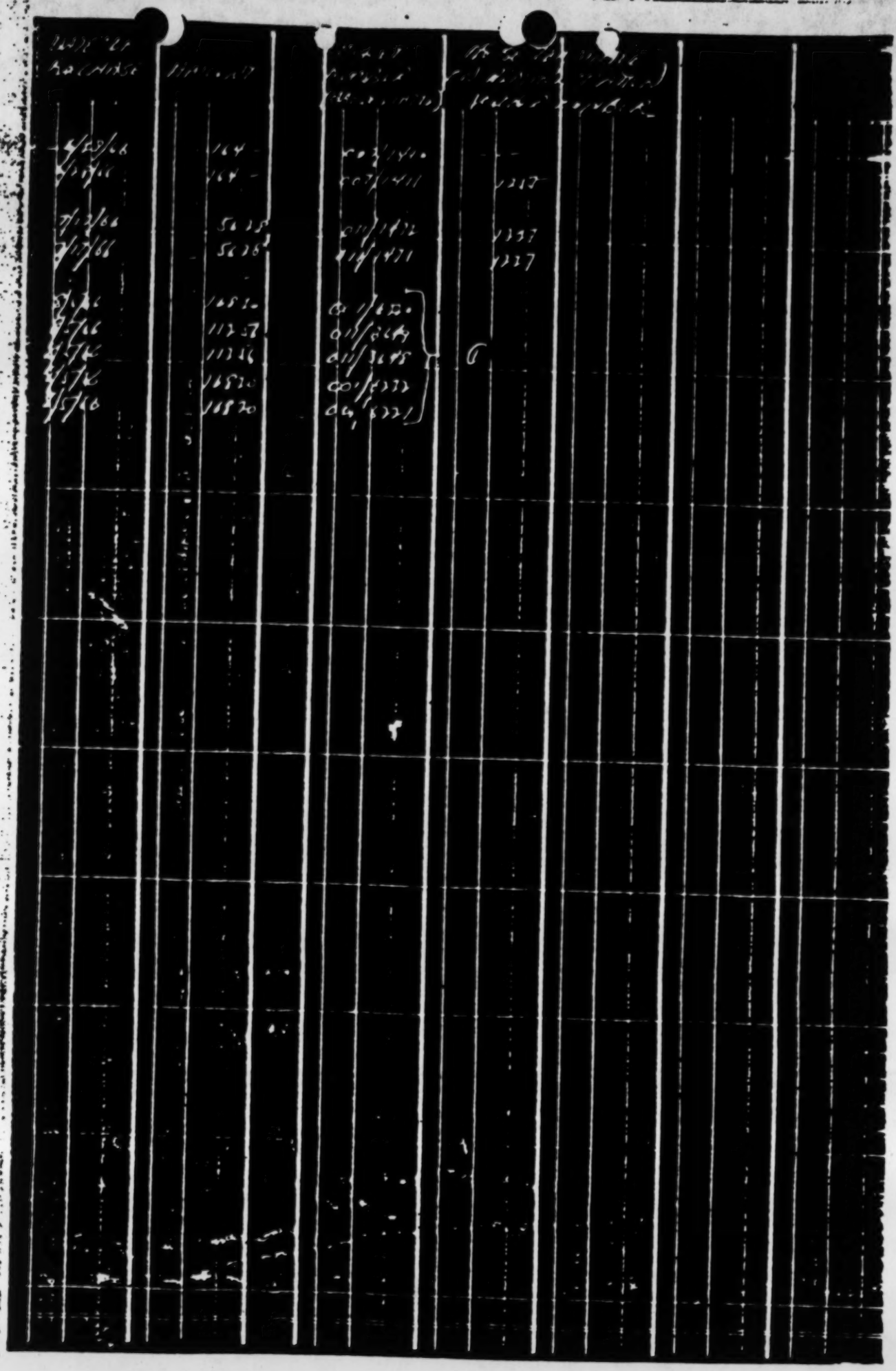
[illegible]
[illegible] WHICH [illegible]
3

TRAVELER PER TAPLINE TICKET	TRAVELER TO BIMINI PER INS. [illegible]	[illegible] ARRIVAL MIAMI	[illegible] BIMINI PER INS.
MR E SWANN	ADAM C. POWELL	[illegible] 11:59 A	[illegible]
MR. J. WARREN	[illegible]	[illegible] 11:59 A	[illegible]
MISS HUFF			
ADAM C. POWELL			
S. GIVENS		8/7/66 6:18 p	
C STONE	C S STONE	8/7/66 6:18 p	
E. SWANN	LOUISE STONE	8/7/66 6:18 p	
C. LEWIS		8/7/66 6:18 p	
O. CLARK		8/7/66 6:18 p	

(1) CHAIRMAN POWELL MADE PERSONAL REIMBURSEMENT FOR THESE
BY PERSONAL CHECKS: # 536-A 10/23/66 541.66
536-B 10/28/66 113.56

(2) TICKET # 007/6530 COVERING THIS TRAVEL WAS ACQUIRED BY A [illegible]
TICKETS # 007/6164 + 007/6165





WFO 46-8853
[redacted]
dan
b7C

The report of the Select Committee Pursuant to House Resolution 1, 90th Congress, included a finding that Congressman POWELL falsely certified for payment from public funds vouchers totaling $1,291.92, covering transportation for other members of the Committee staff between Washington, D.C. or New York City and Miami, Florida, when, in fact, the Chairman (Mr. POWELL) and a female member of the staff had incurred such travel expenses as a part of their private travel to Bimini, the Bahamas.

A schedule prepared by the Auditor's Staff of the Committee under the supervision of ROBERT D. GRAY shows the following details in support of the aforementioned finding:

Travel by ADAM C. POWELL and CORRINE HUFF
Under an Assumed Name

Date of Use	Ticket Number	Name on Airline Ticket	Amount
7/1,13/65	010/5211	SCHWARTZ	$ 153.72
7/1,13/65	010/5212	LEWIS	153.72
10/24/65	007/6157	LEWIS	99.12
10/24/65	007/6156	BERENS	99.12
3/11,19/66	010/9170, 010/8207	CLARK	164.85
3/11,19/66	010/9171, 010/8208	LEWIS	164.85
5/18,23/66	007/3389	WARREN	146.27
5/18,23/66	007/3390	LEWIS	146.27
6/29/66	007/1411	WARREN	82.00
6/29/66	007/1410	SWANN	82.00
		Total	$1,291.92

It is to be noted that the above trips are included on the schedule of travel between New York or Washington and Miami with subsequent travel to Bimini.

All of the individuals whose names appear on the tickets used for the above travel denied this travel when interviewed except for SWANN and CLARK; however, EMMA SWANN testified she made only one trip in 1966 - January - and CLARK claimed subsistence for official business in Los Angeles for the period March 16 to 20, 1966.

FBI-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/11/67

A review of the auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, Eighty-ninth Congress, Second Session, contained the following information regarding ODELL CLARK, [redacted] Chief Investigator, House Committee on Education and Labor. b7C

The auditor file contained work papers concerning questionable travel by CLARK from January 12, 1965, to September 18, 1966. This paper has been included as an exhibit in House Report Number 2349 and appears on pages 113 and 114. The files also indicated that as of September 30, 1966, CLARK received a gross monthly salary of $1,$536.46.

A Salary Computation in the file contained information relating to CLARK's salary check distribution. The check was sent to the Amalgamated Bank of New York, 15 Union Square, New York, New York, for deposit to the account of ODELL CLARK.

Results of the audit on questionable travel by CLARK accounts for 35 trips between Washington, D.C., to New York City or New York City to Washington, D.C., many of which were on weekends. Eight trips were made between Washington, D.C., or New York City and Miami, Florida. The audit also accounted for four trips between Washington, D.C., or New York City to Chicago.

Notes on the auditors work sheets revealed that while CLARK did not claim per diem and related expenses for the above mentioned trips, he did claim per diem and

On 4/6/67 at Washington, D.C. 40 File # WFO 46-8853

by SA [redacted] b7C kss Date dictated 4/10/67

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related expenses for the following trips:

Two round trips to Charlotte, North Carolina;

Two round trips to Los Angeles, California; Dallas, Fort Worth, Texas; and Atlanta, Georgia. He also claimed expenses for other round trips to New York City; Nashville, Tennessee; Chattanooga, Tennessee; Chicago and Cleveland.

Other notes on the auditors work sheet reflects the following unused and unrefunded tickets:

New York City to Washington, D.C., $20.58, (issued March 16, 1966);

Washington, D.C., to New York City; New York City to Chicago; Chicago to Washington, D.C. $97.65 (issued January 28, 1965);

New York City to Washington, D.C., $18.00 (Issued March 30, 1965);

Washington, D.C., to New York City; New York City to Washington, D.C., $36.00 (Issued June 29, 1965).

Another note on the auditors sheet reveals that CLARK was reimbursed for subsistence for one day in Chicago, February 1, 1965, however, the audit was unable to verify that CLARK was in Chicago on that date.

A note concerning conflict of travel reveals that CLARK was reimbursed for subsistence in Los Angeles, California, March 16 to March 20, 1966, and that air transportation was accounted for. A round trip ticket number 010212859170 (return portion reissued as number 010121118207) issued to ODELL CLARK was used from District of Columbia to Miami on March 11, 1966, and return on March 19, 1966,

A review of the testimony before the above mentioned Committee reveals that the reissued portion of the above mentioned ticket was issued for travel from Miami to New York rather than returning to Washington, D.C. This portion was in the name of ODELL CLARK and indicates it was used on March 19, 1966. CLARK claimed no knowledge of this ticket and testified that he was in Los Angeles, California, on March 19, 1966. Later in the testimony CLARK was advised that previous testimony before the Committee revealed that CLARK's name was used on tickets for travel by persons other than himself. CLARK claimed no knowledge of this and expressed surprise that this had occurred.

CLARK testified that he obtained his travel tickets by either borrowing a credit card from RUSSELL C. DERRICKSON, Staff Director, or C. SUMMER STONE, Administrative Assistant, or was furnished the ticket by the Committee Clerk's Office.

CLARK was questioned regarding his frequent trips to New York City, if they were on Committee business and if so, why did he fail to submit a voucher for expenses. CLARK replied by pointing out that his travels were on business and his residence was in New York City. While in New York City, he stayed at his residence, thereby not incurring any expenses. CLARK further pointed out that he was saving the Committee money by not submitting an expense voucher. CLARK was questioned regarding reports he made concerning his business trips. CLARK responded by testifying that at times he filed reports and other times he did not. At times he only gave oral reports to those who asked him to investigate certain problems.

Throughout CLARK's testimoney, his answers to various questions asked by Committee members were vague and evasive. At one point during his testimony, CLARK was asked to leave the

room while the Committee members held a short conference. When CLARK returned, he was advised that the entire Committee unanimously agreed that CLARK had been less than cooperative and evasive with the Committee. Near the end of CLARK's testimony, CLARK accused Committee members of badgering him, threatening him and questioning his integrity.

At the conclusion of the questioning, CLARK was requested to telephonically contact the Committee at Committee expense every other day in the event the Committee desired to recall him as a witness. The purpose being that CLARK was commencing his vacation and could not furnish the Committee any contact points. CLARK informed the Committee that he considered this an imposition on him while on vacation to remember to contact the Committee. After much testimony, the matter was resolved by the Committee ordering CLARK to maintain contact with the Committee or remain in Washington, D.C. CLARK agreed to maintain contact with the Committee.

6-750 (3-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 4/12/67

A review of the Auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, Eighty-ninth Congress, Second Session, and the Hearings held before the Special Subcommittee on Contracts, contained the following information regarding AURORA E. HARRIS, [redacted] b7c

HARRIS was employed as a caseworker and secretary in Congressman POWELL's office from January 3, 1965, to June 30, 1965. Prior to January 3, 1965, she worked in the office of Committee on Education and Labor. She is presently employed as Secretary to the Deputy Assistant Secretary for Education at the Department of Health, Education and Welfare.

She testified at the hearing she did not perform any travel on official business during the period January 3, 1965, to June 30, 1965, and was not aware her name had appeared on airline tickets. She stated she had not been to Miami, Florida, for any reason during this employment.

The Audit disclosed two (2) round trip tickets in the name of HARRIS, between Washington, D.C., and Miami, Florida, and three (3) flights between Washington, D.C., and New York City, for which no claim for subsistence was made.

49

On 4/4/67 at Washington, D.C. File # WFO 46-8853

b7c

by SA [redacted] dmb Date dictated 4/11/67

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FEDERAL BUREAU OF INVESTIGATION

1 Date 4/12/67

A review of the Auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, Eighty-ninth Congress, Second Session, and the Hearing held before the Special Subcommittee on Contracts, contained the following information regarding DOROTHY W. HIMES, [redacted] b7c

She was the Secretary to C. SUMNER STONE, Administrative Assistant to Chairman POWELL from April, 1965, and had been employed for the Committee on Education and Labor since February, 1965.

HIMES testified she made one trip during the 89th Congress, which was to Los Angeles in June, 1965. She did not claim per diem for this travel as she testified she stayed with a friend and did not feel justified to claim expenses.

She testified she did not perform any other travel during her employment with this committee and was not aware her name had been used in the purchase of airline tickets. She stated she had made travel reservations in the name of a Committee employee when the travel was to be performed by another person, at the direction of Mr. STONE.

The Audit sets forth that three (3) flights were made in the name of HIMES between Washington, D.C., and Miami, Florida, and six (6) flights between Washington, D.C., and New York City. There was no claim for subsistence in connection with this travel.

On 4/4/67 at Washington, D.C. 52 File # WFO 46-8853

b7c

by SA [redacted]:dmb Date dictated 4/11/67

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Date 4/10/67

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A review of the auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subxommittee on Contracts, Committee on House Administration, House of Representatives, 89th Congress, Second Session, and the Hearings held before the Special Subcommittee on Contracts, contained the following information regarding CLEOMINE B. LEWIS, [redacted] b7C

LEWIS has been employed as a secretary by the Full Committee since June 1, 1965, and is receiving a gross monthly salary of $713.34.

The file contained a letter addressed to The Honorable WAYNE L. HAYS, Chairman, Special Subcommittee on Contracts, Committee on House Administration, U.S. House of Representatives, Washington, D.C., dated January 2, 1967, by CLEOMINE B. LEWIS, advising the Subcommittee that she had not done any traveling on behalf of the Committee on Education and Labor, and that she knew nothing of any travel arrangements ascribed to her as revealed by the Committee's audit.

By letter dated January 3, 1967, DANIEL L. O'CONNOR, Special Counsel of the Committee, advised CLEOMINE B. LEWIS, 2600 Sherman Avenue, N.W., Washington, D.C., that the information contained in her letter of January 2, 1967, reached the Special Subcommittee too late to be included in their record, but he saw no objection to her making the information public in the event she deemed such action was necessary.

57

On 4/4/67 at Washington, D.C. File # WFO 46-8853

b7C

by SA [redacted] lwb Date dictated 4/4/67

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FEDERAL BUREAU OF INVESTIGATION

Date 4/10/67

1

A review of the auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, 89th Congress, Second Session, and the Hearings held before the Special Subcommittee on Contracts, contained the following information regarding MICHAEL SCHWARTZ, [redacted] who also maintains a residence at [redacted] is employed as an Associate Counsel to the Committee on Education and Labor. b7C

The file and Hearings held on December 19, 20, 21 and 30, 1966, contained a deposition of MICHAEL SCHWARTZ taken by C. WILLIAM TAYLOR, Committee Counsel, on December 16, 1966, at Washington, D.C., which noted his duties involved travel to various places and in such instance when he performed official travel, he submitted a voucher for subsistence and expenses relating to such travel. The audit shows SCHWARTZ as traveling from Washington, D.C., to Miami on July 1, 1965, and return on July 13, 1965. No subsistence voucher was submitted and he denies having made this trip. Also reflected by the audit is a shuttle flight between Washington, D.C., and New York City on June 6, 1965, in the name of "M. SCHWARTZ" for which no related expense voucher was submitted. He stated that, if he made the trip, he would have claimed reimbursement of expenses and per diem. SCHWARTZ testified that he had no recollection of the trip nor did a review of his records reflect the New York flight as indicated by the audit.

60

On 4/5/67 at Washington, D.C. File # WFO 46-8853

b7C

by SA [redacted] lwb Date dictated 4/6/67

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FEDERAL BUREAU OF INVESTIGATION

1

Date 4/11/67

A review of the Auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, Eighty-ninth Congress, Second Session, and the Hearings held before the Special Subcommittee on Contracts, contained the following information regarding JOHN E. WARREN, [redacted] b7C

WARREN was employed as an Assistant Clerk, Committee on Education and Labor for the past three years. He testified at the Hearing he had not traveled to Miami, Florida, during the period January 3, 1965, to July 13, 1966. He stated he had made a number of trips between Washington, D.C., and New York City, however, had not claimed expenses as he stayed with a friend while in New York City. He testified he could not give an explanation as to how he submitted a voucher dated September 30, 1965, for reimbursement of automobile travel on a trip to New York City. He admitted he had traveled in the automobile owned by ODELL CLARK.

The Audit disclosed that five trips were made by airline between Washington, D.C., and New York City in the name of WARREN for which expense vouchers were not submitted. It was also determined two trips between Washington, D.C., and Miami, as well as one trip from New York City to Miami to Washington, D.C., were made in the name of WARREN, for which trips he did not submit expense vouchers.

[redacted]

69

On 4/5/67 at Washington, D.C. File # WFO 46-8853

b7C

by SA [redacted]:dmb Date dictated 4/11/67

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WARREN submitted voucher number 3337 dated September 30, 1965, in amount of $69.80, which included automobile mileage expense for the trip between Washington, D.C., and New York City.

4-750 (2-7-79)

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/13/67

A review of the auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, 89th Congress, Second Session, and the hearings held before the Special Subcommittee on Contracts, revealed the following information regarding Mrs. EMMA T. SWANN (husband's name CARROLL F. SWANN), [redacted] b7c

Mrs. SWANN has been on the payroll of Subcommittee Number Seven (Ad Hoc), House Committee on Education and Labor, since April 12, 1965. She served as a receptionist in the office of Congressman ADAM C. POWELL.

Work papers prepared by above-mentioned auditors showed that 40 flights were purportedly made by SWANN during the period April 30, 1965, through July 31, 1966. No claims for subsistence expenses were submitted by SWANN in connection with this travel.

Details of the travel attributed to SWANN are set forth on page 124 of House Report Number 2349, Union Calendar Number 1058, United States House of Representatives, Committee on House Administration, Special Subcommittee on Contracts, Report of Special Investigation into expenditures during the 89th Congress by the House Committee on Education and Labor and the clerk-hire status of Y. MARJORIE FLORES (Mrs. ADAM C. POWELL).

Thirteen flight coupons involving Miami-Washington travel, showing SWANN as passenger, are maintained in the audit files mentioned above and Xerox copies have been made of same.

73

On 4/6/67 at Washington, D. C. File # WFO 46-8853

by SA [redacted] kba b7c Date dictated 4/11/67

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In testimony at hearings held before the Special Subcommittee on Contracts, December 19, 20, 21, and 30, 1966, Mrs. SWANN testified she made no trips on Committee business and stated she was unaware that her name might have been used by others in the office for travel purposes. She testified further that on three occasions Congressman POWELL provided her with tickets for travel from Washington, D. C., to Miami, Florida, in connection with short vacations she took. Mrs. SWANN indicated she traveled alone on these occasions and that the purposes of the trips were to shop and do sightseeing in Miami. She testified two of the trips were made in 1965, and one in January, 1966. She stated she observed Congressman POWELL on the plane during her January, 1966, trip to Miami. Mr. STONE (Special Assistant C. SUMNER STONE) and Mr. CLARK (Chief Investigator ODELL CLARK) were also on this plane, according to Mrs. SWANN, but that she did not know whether or not they were accompanying Congressman POWELL.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/27/67

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[redacted] employee of Mutual of Omaha b7C
Teletrip, 822 North Henry Street, Alexandria, Virginia, made available flight insurance applications for travel from Washington National Airport, for the following dates: April 30, 1965, May 23, 1965, May 28, 1965, July 1, 1965, July 30, 1965, September 3, 1965, October 24, 1965, November 15, 1965, November 19, 1965, December 12, 1965, December 19, 1965; January 1, 1966, January 23, 1966, February 14, 1966, March 11, 1966, April 1, 1966, May 15, 1966, May 18, 1966, June 29, 1966 and August 7, 1966.

Copies were obtained of applications relating to policies as follows:

Date	Number	Name of Insured	Destination (when indicated)
7/1/65	T18BA-97046	EMMA T. SWANN	
7/30/65	T18BA-101593	" " "	
7/30/65	T9AV-B-356026K	LOUISE D. STONE	Miami Fla-Bahama Islands
1/1/66	T16AV-438335L	EMMA T. SWANN	Miami-Bahamas
1/1/66	T11BA-130156N	" " "	
1/23/66	T18BA-132013	CAROL T. ALDRICH	
2/14/66	T18BA-132259	FRANCIS C. SWANN	
3/11/66	T18BA-135867	FRANCIS C. SWANN	
8/7/66	T18BA-144406	SYLVIA J. GIVENS	
8/7/66	T16AV-83438	C. SUMMER STONE	Bahamas

[redacted] advised that insurance applications b7C
prior to April 30, 1965, have been destroyed.

75

On 4/25/67 at Alexandria, Virginia File # WFO 46-8853

SAs [redacted] and

by [redacted] mav b7C Date dictated 4/26/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 1, 1967

The Report of the Select Committee Pursuant to House Resolution 1, 90th Congress, includes a finding that Congressman POWELL willfully misappropriated $461.16 of public funds by giving to EMMA T. SWANN, a staff receptionist, airline tickets purchased with a Committee credit card for three vacation trips to Miami, Florida, and return to Washington, D.C.

The auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Select Committee, reflects that two unidentified trips to Miami in 1965 were made in the amount of $153.72 each, for a total of $307.44. Another trip was made on January 1, 1966, via airline ticket number 007/6530 in the amount of $153.72, for a grand total of $461.16.

A review of the Mutual of Omaha Teletrip flight insurance applications for travel from Washington National Airport revealed the following insurance purchased by EMMA T. SWANN:

Date	Policy Number	Name of Insured	Destination (when indicated)
7/1/65	T18BA-97046	EMMA T. SWANN	
7/30/65	T18BA-101593	EMMA T. SWANN	
1/1/66	T11BA-130156N	EMMA T. SWANN	
1/1/66	T16AV-438335L	EMMA T. SWANN	Miami-Bahamas

On 4/25/67 at Washington, D.C. 76 File # WFO 46-8853

by SA [redacted]dan b7C Date dictated 4/28/67

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A review of airline tickets charged to the Committee in the name of EMMA T. SWANN on July 1, 1965, July 30, 1965, and January 1, 1966 revealed the following:

Date of Travel	Airline	Ticket Number	Amount	Destination
7/1/65	National	010/903341	$ 76.86	Miami
7/12/65	National	010/903342	76.86	Washington
7/30/65	National	010/665253	153.72	Miami and return
1/1/66	Eastern	007/466530	153.72	Miami and return
			$461.16	

In addition to the above, EMMA SWANN's name appears on eight other tickets to Miami, which tickets were charged to the Committee on Education and Labor.

A review of INS records and/or Chalks Air Taxi Manifests revealed that EMMA T. SWANN was a traveler to Bimini on July 2, 1965, July 30, 1965, and January 1, 1966. In addition to the above travel to Bimini, the records reflect SWANN traveled to Bimini on three other occasions.

INS OK to release

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1 b7C

A review of Mutual of Omaha Teletrip flight insurance applications for travel from Washington National Airport disclosed that FRANCIS C. SWANN, 4241 Nash Street, N.E., Washington, D.C., purchased insurance on February 14, 1966 and March 11, 1966, the policy numbers being T18BA-132259 and T18BA-135867, respectively.

House Administration Committee records show the issuance of National Airlines ticket 010221294445 on February 12, 1966, for travel from Washington, D.C. to Miami, Florida, and return in the amount of $133.14. This ticket was purchased through the usage of Credit Card EAQ091224NEA253469, assigned to C. SUMNER STONE, and the name of the passenger on the ticket was indicated as "Mr. E. SWAN." The ticket was used on February 14, 1966, departing Washington National Airport at 5:45 p.m.

United States Immigration and Naturalization Service records reflect FRANCIS SWANN departed Miami for Bimini February 15, 1966.

INS OK to release

The Chalk's Air Taxi Manifest for February 15, 1966, includes C. SUMNER STONE and FRANCIS SWANN. The address for both is shown as Rayburn House Office Building, Washington, D.C.

House Administration Committee records show the issuance of Eastern Air Lines ticket 007201289112 on March 8, 1966, for travel from Washington, D.C. to Miami, Florida, and return in the amount of $153.72. This ticket was obtained on Credit Card EAQ091224NEA253469, assigned to C. SUMNER STONE, and the name of the passenger on the ticket was indicated as "E. SWANN." The ticket was used on March 11, 1966, departing Washington National Airport at

9:45 a.m. In addition to the E. SWANN ticket, tickets bearing the names O. CLARK and C. LEWIS were also used on this same flight which arrived in Miami approximately 12:45 p.m.

Chalk's Air Taxi manifests indicate that ADAM C. POWELL, CORRINE A. HUFF, FRANCIS C. SWANN and ROBERT J. REED departed Miami for Bimini March 11, 1966, at 2:45 p.m. and returned to Miami March 19, 1966.

Although tickets bearing the names of three staff members were used for travel to Miami, two of the four travelers from Miami to Bimini were non-Committee personnel, FRANCIS C. SWANN and ROBERT J. REED. CLEOMINE LEWIS has denied any travel to Miami; EMMA SWANN testified she made only one trip to Miami in 1966, January 1, 1966, and a voucher indicates ODELL CLARK was reimbursed for subsistence in Los Angeles for the period March 16 to March 20, 1966.

WFO 46-8853
[redacted] dan
b7c
BORN Oct 27-1913
WASH. DC

Carroll Francis SWANN
& Angela Carroll SWANN
mr & mrs Carroll F SWANN

At approximately 11:30 a.m., April 14, 1967, SA [redacted] and SA [redacted] b7c
arrived at the residence of CARROLL and [redacted] SWANN [redacted], and noted Mr. and Mrs. SWANN in an automobile preparing to depart. The Agents identified themselves and explained they desired to interview the SWANNs in connection with the investigation of certain activities of Congressman ADAM CLAYTON POWELL. Mr. and Mrs. SWANN indicated they would be willing to cooperate with the FBI in this matter, but stated they had various errands to perform that day. Accordingly, an appointment was made to interview Mrs. SWANN at the above residence at 9:30 a.m., April 17, 1967. CARROLL SWANN was to be interviewed at a time to be set later that day.

Emma T. SWANN

At about 8:15 a.m., April 17, 1967, CARROLL SWANN telephonically advised SAs [redacted] and [redacted] that his b7c
wife desired that the SWANNs consult an attorney before being interviewed. He stated he would immediately call the FBI as soon as the SWANNs finished their consultations with the attorney, whom he identified as WILLIAM C. GARDNER.

At about 9:00 a.m., April 18, 1967, CARROLL SWANN telephonically informed SA [redacted] that "their attorney" b7c
was in court all day yesterday. Accordingly, the SWANNs would contact the attorney that day and would immediately call the FBI to advise if and when the SWANNs would be available for interview.

At 2:22 p.m., April 18, 1967, a telephonic message was received from CARROLL SWANN advising he would call the Washington Field Office of the FBI on the morning of April 20, 1967, to advise when the SWANNs could see the above Agents.

[redacted]

At about 4:30 p.m., April 20, 1967, SA [redacted] b7c contacted Mrs. EMMA SWANN telephonically and she indicated a desire to see her attorney, ROY ELLIS, before arranging to see the above-mentioned Agents. She said she would have a definite answer in this regard on the afternoon of April 21, 1967.

At 2:00 p.m., April 21, 1967, SA [redacted] telephoned CARROLL SWANN who stated he did not wish to make any statements relating to the ADAM CLAYTON POWELL case.

At 4:00 p.m., April 21, 1967, SA [redacted] telephonically contacted Mrs. EMMA SWANN and she stated that after giving due consideration to this matter, and in view of her confidential relationship as an employee of Congressman POWELL, she did not wish to be interviewed concerning POWELL. She indicated she did not wish to be a "traitor," as certain former employees of Senator DODD were described in the press recently. She commented that in her opinion Congressman POWELL is a "great person." b7c b7D

DC

[redacted]

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date April 10, 1967

A review of the auditor files prepared during the fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, Eighty-ninth Congress, Second Session, and the Hearings held before the Special Subcommittee on Contracts, contained the following information regarding CORRINE A. HUFF, [redacted] the file also contained another address as [redacted] b7c

CORRINE ANNETTE HUFF was employed on the Education and Labor Committee (Full Committee) as a secretary from January 1, 1965, with a starting monthly salary of $845.35, and terminated her employment with the Full Committee on May 31, 1966, with a gross monthly salary of $1,602.25. On June 1, 1966, she was put on Congressman ADAM CLAYTON POWELL's personal staff as a secretary where she remained until the Congressman was refused his seat in Congress on or about March 1, 1966.

The following schedules set forth questionable travel performed in the name of CORRINE A. HUFF:

CORRINE A. HUFF
Secretary, Full Committee on Payroll
January 1, 1965 - June 1, 1966
Questionable Travel
Travel for which Claim for Subsistence Was Not Made

From	To	Date	Day of Week	Amount	Ticket Number	Reference
D.C.	New York	4/9/65	Friday	$36.00	007/5942	(1)

On 4/3/67 at Washington, D.C. File # WFO 46-8853

by SA [redacted] b7c dan . . . 82 Date dictated 4/4/67

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From	To	Date	Day of Week	Amount	Ticket Number	Reference
New York	D.C.	(Unable to verify date)			007/5942	
D.C.	New York	5/14/65	Friday	$37.70	001/3074	
New York	D.C.	(Unable to verify date)			001/3074	
D.C.	New York	6/19/65	Friday	$36.00	007/3139	
New York	D.C.	6/13/65	Sunday		007/3139	(1)
D.C.	New York	7/24/65	Saturday	$36.00	007/4447	(2)
New York	D.C.	(Unable to verify)				
Akron-Canton	New York	3/25/66	Friday	$34.55	016/6816	(3)
Miami	D.C.	7/17/66	Sunday	$56.28	Northeast Airlines 011/1472	Depart Miami 10.00 p.m. (2) (4)

(1) Travel with CLARK

(2) Travel with POWELL (?)

(3) Travel with LEWIS and CLARK

(4) On June 1, 1966, HUFF was transferred from Full Committee to a clerk-hire position (POWELL's personal staff). Her flight from Miami to D.C., July 17, 1966, was performed as a clerk-hire.

CORRINE A. HUFF
House Education and Labor Committee
Recap of Travel of CORRINE A. HUFF
89th Congress
Travel Charged to Credit Cards

	From	To	Date	Day of Week	Amount	Reference
	D.C.	New York	4/9/65	Friday	$36.00	4
	New York	D.C.	--			
	D.C.	New York	5/14/65	Friday	$37.70	6
	New York	D.C.				
	D.C.	New York	6/19/65	Friday	$36.00	6
	New York	D.C.	6/13/65	Sunday		
	D.C.	New York	7/24/65	Saturday	$36.00	8
	New York	D.C.	EA - Not used or refunded			
	Akron-Canton	New York	3/25/66	Friday	$34.55	18
xx	Miami	D.C.	7/17/66	Sunday	$56.28	30

xx Travel with POWELL

The Hearings held before the Special Subcommittee on Contracts of the Committee on House Administration, House of Representatives, Eighty-ninth Congress, on December 19,20,21 and 30, 1966, contained no testimony regarding CORRINE ANNETTE HUFF.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 1, 1967

JULIAN P. LANGSTON, Chief Clerk, House Committee on Administration, was contacted concerning Northeast Airlines, Inc., Number 011/111/041/472, in the amount of $56.28, used by CORRINE A. HUFF on July 17, 1966, for travel from Miami to Washington. It was pointed out to him that payroll records indicate Miss HUFF's employment with the Committee on Education and Labor was terminated on May 31, 1966 and that on June 1, 1966, she was included on the payroll of Congressman POWELL's clerk-hire staff.

Mr. LANGSTON stated that since Miss HUFF was no longer on the Committee staff, the cost of the ticket for travel on July 17, 1966, was an improper charge to and payment from the contingent fund. He advised that clerk-hire personnel are authorized to make two trips each year and such travel is limited to travel between Washington, D.C. and the district represented by the Congressman.

On 4/26/67 at Washington, D.C. File # WFO 46-8853

by SA [redacted] dan b7c 85 Date dictated 5/1/67

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WFO 46-8853
[redacted]dan
[redacted] b7c

The following investigation was conducted by SA [redacted] b7c

On April 20, 1967 [redacted] advised that CORRINE HUFF had resided at that address from June 1, 1963 until May 1, 1964. When she moved, she left a forwarding address of [redacted]

On the same day investigation at [redacted] determined that the shades were drawn, outside lights were on, and no one answered. Neighbors advised they have not observed anyone at this address for at least several weeks.

On April 21, 1967 [redacted] Washington Gas and Light Company, 1100 H Street, N.W., Washington, D.C., advised that gas service to [redacted], was listed to CORRINE HUFF. He said the bill covering service from February 1, 1967 to March 3, 1967 had been paid by check processed on April 5, 1967. He added that for the last nine months estimated meter readings have been made inasmuch as the meter readers were unable to gain access to the meter in that residence.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

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☐ For your information: _____

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☒ The following number is to be used for reference regarding these pages:
46-55707-87 pages 87 & 88

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FBI/DOJ

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 4/11/67

File entitled "POWELL - Miscellaneous" contained schedules showing recap of travel by POWELL, questionable travel by POWELL and unused and unrefunded tickets.

ROBERT D. GRAY, Supervisory Accountant of General Accounting Office, on loan to the House Committee on Administration, explained that the information appearing on the above schedules was taken from more detailed worksheets which compared airline tickets with travel vouchers and travel billings from the airline. He said this would show date of purchase of an airline ticket, whether or when it was used and whether the named traveler was claiming per diem during such travel. Following preparation of the detailed schedule, each traveler's tickets were extracted and summarized. POWELL's was included in this folder.

On 4/5/67 at Washington, D.C. 89 File # WFO 46-8853

by SA [redacted] b7C sls Date dictated 4/5/67

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FD-302 (Rev. 4-[illegible])

1 FEDERAL BUREAU OF INVESTIGATION

Date April 27, 1967

A review of the Hearings before the Select Committee pursuant to House Resolution One, 90th Congress, disclosed that ADAM CLAYTON POWELL appeared before the Select Committee on February 8, 1967. On the advice of counsel, he agreed to answer under oath questions concerning his age, inhabitancy, and citizenship but declined to answer any other questions. He advised that he was born in New Haven, Connecticut, in 1908 and moved to New York at the age of six months; that he has resided since 1964 at 120 West 138th Street, Apartment 5-D, and that he has been Pastor of the Abyssinian Baptist Church since 1937.

Records included in the Hearings prepared by the Auditor's Staff of the Select Committee under the supervision of ROBERT D. GRAY, Chief Auditor, indicate that POWELL performed the following travel during the 89th Congress which was charged to the Committee on Education and Labor. No subsistence was claimed in connection with this travel.

16 trips	-	Miami	$1,289.40
49 trips	-	Other than Miami	1,190.02
		Total	$2,479.42

It is to be noted that the Committee considered a round trip as two trips in their computation. Included in the travel were the following trips:

Washington to San Juan, January 29, 1965, returned February 2, 1965;

Baltimore to San Juan, February 19, 1965, returned February 23, 1965;

90

On 4/21/67 at Washington, D.C. File # WFO 46-8853

by SA [redacted] b7C :dan Date dictated 4/26/67

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New York to San Juan, September 19, 1965,
returned to Baltimore, September 20, 1965;

Washington to Miami, February 10, 1965,
returned February 16, 1965;

Washington to Miami, March 11, 1965,
returned March 20, 1965;

Washington to Miami, April 30, 1965,
returned May 10, 1965;

New York to Miami, May 23, 1965,
return unknown;

Chicago to Miami, May 28, 1965,
returned to Washington, June 4, 1965;

Washington to Miami, July 30, 1965,
returned to Washington, date unknown;

Washington to Miami, November 15, 1965,
return unknown;

New York to Miami, January 23, 1966,
return unknown;

Washington to Miami, April 1, 1966,
returned to New York, April 16, 1966;

Miami to Washington, July 17, 1966.

The remainder of the trips consisted of shuttle flights between Washington and New York, except for one round

trip between Washington and Chicago in May, 1965 and one round trip between Boston and New York in November, 1965.

A description of ADAM CLAYTON POWELL obtained from the Congressional Record and his New York driver's license is as follows:

Name:	ADAM CLAYTON POWELL
Sex:	Male
Race:	Negro
Age:	58
Born:	November 29, 1908, New Haven, Connecticut
Height:	Six feet two inches
Hair:	Black
Eyes:	Brown
Residence:	120 West 138th Street, Apartment 5-D, New York City
Relatives:	Married M. YVETTE DIAGO, December 15, 1960; son - ADAM CLAYTON POWELL, III, born July 17, 1946; son - ADAM CLAYTON POWELL - DIAGO, born May 27, 1962
Education:	BA Degree, Colgate University - 1930; MA Degree, Columbia University - 1932; DD Degree, Shaw University - 1934; LLD Degree, Virginia Union University - 1947
Occupation:	Member of Congress - elected to 79th Congress November 7, 1944 and reelected to all succeeding Congresses including the 89th Congress

[redacted] 46-8853
[redacted]dan
1 b7c

ADAM CLAYTON POWELL

The files of the Passport Office, United States Department of State, reviewed by S[redacted]on April 24, 1967, disclose that ADAM CLAYTON POWELL was last issued Official Passport Y-324702 at Washington, D.C. on June 11, 1965, for proposed travel to Geneva in connection with the International Labor Organization (ILO). No specific travel plans were set out in his application dated May 11, 1965, at Washington, D.C. This passport was marked as being valid for repeated trips and was valid for five years' travel to all countries except Albania, Cuba and those portions of China, Korea and Vietnam under communist control. b7c

He stated in this application that he was born on November 29, 1908 at New Haven, Connecticut, and the file contains a sworn birth affidavit concerning him dated April 19, 1930, at New York County, New York, by A. CLAYTON POWELL, Clergyman, 132 West 138th Street, New York City. He listed his father as ADAM CLAYTON POWELL, SR., born on April 3, 1863, at Franklin County, Virginia, and his mother as MATTIE FLETCHER SCHAEFER POWELL, born at Montgomery, West Virginia, on May 5, 1868. In his 1965 application, he stated that he was last married on December 15, 1960 to YVETTE DIAGO de POWELL, born in Puerto Rico on April 7, 1932, marriage not terminated. He indicated that he was previously married on November 1, 1945 to HAZEL SCOTT POWELL, born at Trinidad, B.W.I., on June 4, 1920.

The file shows that ADAM CLAYTON POWEL, JR. was first issued Passport 213073 at Washington, D.C. on April 26, 1930, for proposed six months' travel to Germany, Switzerland, Italy, Egypt, Palestine, France, Holland and

44-55707-87

England to sightsee and study. He planned to depart from New York City on June 11, 1930, on the "Bremen." His permanent residence was then given as 132 West 138th Street, New York City.

POWELL was next issued Special Passport 4401 at Washington, D.C. on December 6, 1945, for proposed travel to Mexico on official business as a Member of Congress. This passport included his wife, HAZEL SCOTT POWELL, born on June 11, 1920, at Port-of-Spain, Trinidad, who was said to have acquired citizenship by virtue of the naturalization of her mother, ALMA LONG SCOTT, in the United States District Court on February 25, 1941. He stated that they were planning to depart on December 16, 1945, via American Airlines. This passport was valid for two years and not valid for any country outside the Western Hemisphere. This passport was renewed at Washington, D.C. on January 16, 1948 to expire on December 6, 1949, at which time travel to Mexico on Congressional business was contemplated.

Representative POWELL was next issued Special Passport 36856 at Washington, D.C. on July 24, 1951, for proposed travel for four months to England, France, Scotland, the Scandinavian countries, Switzerland, Italy, Egypt and Israel on business for the Committee on Labor and Education of the House of Representatives. He stated his intention to depart from New York City about August 28, 1951, on the "Ile de France." This application was supported by a letter from Congressman GRAHAM A. BARDEN, Chairman, Committee on Education and Labor, House of Representatives, dated June 29, 1951, to POWELL directing him to do a study of labor, labor management relations and educational conditions prevailing in various countries. This letter pointed out that the Committee could not take care of the expenses involved in the performance of this mission. His permanent residence at that time was given as 411 Collins Avenue, Mt. Vernon, New York.

This 1951 passport was renewed at Washington, D.C. on May 11, 1953 to expire July 24, 1955, for proposed further travel abroad, countries not specified. This passport was revalidated on April 12, 1954 at Washington, D.C. in connection with his proposed travel to England, France, Italy and Austria in July and August, 1954. On or about April 4, 1955, this passport was revalidated for travel to Manila, Djkarta, Singapore, Bangkok, Saigon and Tokyo, which he planned to visit during April, 1955.

Congressman POWELL was next issued Special Passport 62262 at Washington, D.C. on June 17, 1955, for proposed travel to all of Western Europe, North Africa and Israel on official business for 2½ months, with departure planned for August (1955), via Military Sea Transportation Service. In this connection the file contains a copy of a letter from Assistant Secretary of State THRUSTON B. MORTON to Congressman CLAIRE ENGLE, Chairman, House Committee on Interior and Insular Affairs, authorizing POWELL to draw and sign for counterpart funds to cover his official travel expenses in England, France, Germany, Spain, Italy, Egypt, Israel and Jordan, under the provisions of Section 115(h) of the Economic Cooperation Act of 1948, as amended. The file also contains a note from the Embassy of Jordan dated August 5, 1955, regretting the inability to grant a visa for Jordan to POWELL in view of the existence of a valid Israeli visa in the latter's passport.

The file contains an itinerary for POWELL's 1956 European tour, listing travel to England, France, Germany, Austria, North Africa, Yugoslavia and Spain between July 19, 1956 and October 3, 1956. The file does not show validation for such travel.

This 1955 passport was revalidated at Washington, D.C. on February 27, 1957 for immediate travel to Portugal,

Libya, Gold Coast, Morocco and Tunisia. This passport was renewed at Washington, D.C. on June 27, 1957 to expire June 17, 1959, at which time Congressman POWELL and his son planned to depart about July 12, 1957 for a trip to England, France, Germany, Austria, Italy, Yugoslavia, Spain, North Africa, Egypt, Greece, Israel and Sudan on official Committee business.

The file contains a copy of a letter from Acting Assistant Secretary of State for Congressional Relations JOHN S. HOGHLAND, II to Congressman GRAHAM A. BARDEN, Chairman of the House Committee on Education and Labor dated September 2, 1958, authorizing Congressman POWELL to utilize local currencies to defray his official travel expenses in France during a forthcoming trip, as provided in Section 502(b) of the Mutual Security Act of 1954, as amended.

Special Passport 192059 was issued to POWELL at Washington, D.C. on March 25, 1959, for proposed travel abroad, no details given in his application of March 24, 1959 at Washington, D.C. He listed his permanent residence then as 2368 Seventh Avenue, New York City. The file contains a copy of a letter dated September 2, 1959 from Assistant Secretary of State WILLIAM B. MACOMBER, JR. to Congressman BARDEN, authorizing Congressman POWELL and others to utilize local currencies where available to defray official travel expenses in those countries, as provided in Section 502(b) of the Mutual Security Act of 1954, as amended.

He was next issued Special Passport 239390 at Washington, D.C. on April 28, 1960 but the application did not list any specific travel plans. His permanent residence remained the same. On April 27, 1960, he filed an affidavit

that his previous Special Passport had been lost while moving from one residence to another and efforts to recover it had been unsuccessful. This 1960 passport was renewed at Washington, D.C. on May 25, 1961, to expire April 28, 1965, in connection with his travel to Geneva as a proposed member of the United States Delegation to the 45th ILO Conference on June 7, 1961.

The file contains a copy of a letter dated August 7, 1961, from Assistant Secretary of State BROOKS HAYS to Congressman POWELL authorizing the utilization of local currencies to defray official travel expenses on his contemplated trip to Europe and North Africa for the Committee on Education and Labor.

The file contains a copy of a letter dated May 25, 1962, from Congressman POWELL to the Secretary of State stating that he would be traveling to the British West Indies about May 26 (1962) and requested the use of local currencies in accordance with Section 502(b) of the Mutual Security Act of 1954, as amended. His passport was revalidated on May 25, 1962 for Jamaica.

The file contains a copy of a letter dated June 8, 1962, from Congressman POWELL to the Secretary of State requesting that as Chairman of the Committee on Education and Labor he be authorized to use local currencies while on a trip to Jamaica, as provided under Section 502(b) of the Mutual Security Act of 1954, as amended. A notation appears that he planned to be at Kingston from August 3-6 and at Montego Bay from August 7-11 (1962). The file contains a copy of a similar letter dated June 8, 1962 with respect to a trip to Europe commencing August 28, 1962.

The file contains a copy of a letter dated May 29, 1963 from Congressman POWELL to the Secretary of State

advising of his plans to attend the ILO Conference in Geneva from June 1-30, 1963, with other delegates and requested that the latter be authorized to use local currencies in accordance with the provisions of Section 502(b) of the Mutual Security Act of 1954, as amended.

On October 2, 1963, the passports of Mr. and Mrs. POWELL were revalidated at Washington, D.C. in connection with their proposed travel to Spain, the United Arab Republic and Kuwait between October 9-24 (1963).

Congressman POWELL's passport was again revalidated at Washington, D.C. on February 26, 1964 in connection with his planned travel to Spain between March 7-15 (1964). It was again revalidated at Washington, D.C. on June 2, 1964, for travel to Geneva and Spain during June, 1964.

Additional information in the passport file reflects that on March 21, 1960, Congressman POWELL's office inquired as to his travels as shown by the Passport Office records. An official of the Passport Office explained that it could not be ascertained whether in fact the person actually traveled according to his plans as set forth on his application. The Congressman's office was also advised that as far as could be determined, POWELL's 1951 passport had been destroyed.

WFO 46-8853
[redacted] dan
b7c

The following investigation was conducted by SA [redacted] b7c

On April 13, 1967, SA [redacted] contacted ROBERT JEROME REED, [redacted] who is employed with the Legal Aid Agency, 601 Indiana Avenue, N.W. REED was advised of the nature of the inquiry and an appointment was made for an interview for 10:30 a.m. on April 14, 1967. Later in the day on April 13, 1967, a message was received at the Washington Field Office indicating that REED was unable to keep the appointment for April 14, 1967 and that he would call later. SA [redacted] attempted to contact REED on April 17, 1967, by telephone; however, he was informed that REED was not available. SA [redacted] contacted REED on April 19, 1967, and again advised REED of the nature of the inquiry; however, REED stated he was unable to arrange for an interview. REED indicated he would call April 20 or April 21 to arrange an appointment. However, as of April 27, 1967, REED has made no attempt to contact the Washington Field Office.

SA [redacted] telephoned the office of Mr. LIVINGSTON WINGATE, in care of Citizens Crusade Against Poverty, 2027 Massachusetts Avenue, N.W., Washington, D.C., on April 13, 1967; however, he was advised that Mr. WINGATE was in conference but that Mr. WINGATE would call SA [redacted] after the conference. SA [redacted] telephoned WINGATE's office on April 17 and April 19, 1967, and left messages for WINGATE to contact him. WINGATE telephoned the Washington Field Office at 12:15 p.m., April 19, 1967; however, SA [redacted] was not in the office. WINGATE's office was contacted on April 19 and April 20, 1967, requesting WINGATE to contact SA [redacted] However, as of April 27, 1967, no communication has been received from WINGATE.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date April 20, 1967

On April 18, 1967, a telephone call was made to the residence of C. SUMNER STONE to arrange for an interview, at which time Mrs. LOUISE D. STONE answered the phone and advised her husband was at the Gary Hotel, Gary, Indiana, and would be there indefinitely.

In response to a request as to when she would be available for interview, she said "What's this all about? Is this the POWELL witch hunt?"

She agreed to an appointment at her residence late r the same day.

Mrs. STONE was contacted at her residence, 7605 Morningside Drive, N.W., by previous appointment.

She said she would not agree to an interview until she had sought the advise of her attorney.

She requested that she be telephoned at her office the following day, at which time she would advise of her decision.

Mrs. LOUISE D. STONE telephonically advised, April 19, 1967, "I've no desire to be interrogated."

She also pointed out it was her husband who had e been employed by Congressman POWELL and not her, adding that her husband had cooperated with the Congressional Committee which had previously conducted hearings in this matter.

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On 4/18, 19/67 at Washington, D. C. File # WFO 46-8853

by SA [redacted] b7c clm/ksh Date dictated 4/20/67

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b7C

A review of the auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Eighty-Ninth Congress, Second Session, revealed the following information regarding CAROL T. ALDRICH, [redacted] b7C

[redacted]

ALDRICH was employed as a secretary, House Committee on Education and Labor, on January 17, 1966 and was off the payroll on February 5, 1966. ALDRICH's gross salary was $5,003.79. She received two salary checks, one dated January 31, 1966, in the amount of $169.97 and the other dated February 16, 1966, in the amount of $60.71.

House Committee investigators attempted to locate ALDRICH and determined that ALDRICH was visiting the Virgin Islands in December, 1966. She was not expected to return until after the holidays. The investigators were unable to obtain an address for ALDRICH in the Virgin Islands.

It is noted that ALDRICH did not testify before the Special Subcommittee on Contracts.

[redacted] b7C b7D

On April 21, 1967, SA [redacted] caused a b7C
check to be made of the passport records, United States

Department of State. SA [redacted] advised that no identifiable record could be located concerning CAROL T. ALDRICH. b7C

The 1967 City Directory lists CAROL T. ALDRICH, 1342 Otis Place, N.W., Washington, D.C., as having no employment, (h) (Householder).

b7C
b7D

[redacted]

WFO 46-8853
[redacted]vah

b7C

Although CAROL T. ALDRICH was on the Committee payroll only three weeks commencing January 17, 1966, the schedule of travel to Miami indicates she traveled to Miami on January 23, 1966, to Bimini January 24, 1966, returning from Bimini on February 6, 1966. The four airline tickets for travel to Miami, charged to the Committee for this trip, bear the names ODELL CLARK, CAROL T. ALDRICH, ADAM C. POWELL and CLEOMINE LEWIS. [Immigration and Naturalization Service and air taxi records indicate that on January 24, 1966, ADAM CLAYTON POWELL, III, CAROL T. ALDRICH, ADAM C. POWELL and CORRINE HUFF traveled from Miami to Bimini.]

INS OK to release

On April 24, 1967, Mrs. ROBBIE CLARK, wife of ODELL CLARK, advised she could not recall taking a trip to Bimini on or about July 30, 1965, and declined to further discuss the matter.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

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Date 4/11/67

The sworn testimony of Mrs. LOUISE MAXIENNE DARGANS given on December 19, 1966, before the Special Subcommittee on Contracts of the Committee on House Administration, United States House of Representatives, 89th Congress, Second Session, was reviewed as was the auditor file relative to her, which was prepared during the Fall of 1966 by the Auditor's Staff of that subcommittee under the supervision of its Chief Auditor ROBERT D. GRAY. In her testimony Mrs. DARGANS furnished the following information:

Mrs. DARGANS resides at [redacted] b7C and at the time she testified was employed as Chief Clerk of the Committee on Education and Labor, United States House of Representatives, and had been so employed since January 3, 1961. Her duties included the maintenance of an accounting of the expenditure of funds and the processing of vouchers as authorized. Her processing included the checking of vouchers against the amount of appropriation available, but no attempt was made by her to verify that an expenditure was actually made other than to ascertain that it met the requirements of the House Administration and that proper receipts were attached. Her processing of a voucher required that she have either a signature or a memorandum or word from the chairman of the appropriate subcommittee or the signature of the ranking minority member as required. Vouchers containing airline travel expense would have to include as an attachment the traveler's coupon which bears the traveler's name which could be compared with the name of the person submitting the expense voucher.

104

On 4/4-6/67 at Washington, D. C. File # WFO 46-8853

by SA [redacted]:feg b7C Date dictated 4/11/67

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Mrs. DARGANS also received from staff members of the committee, requests that she purchase airline tickets for them on her credit card number EAQ091224NEA127429, which bears both her name and the name of her committee. When such a request was received she checked with the committee chairman to see if the request was authorized, and if authorized, she made out a travel request and sent it to the airline office (at the Capitol) for the ticket to be made and delivered to her office in order that she might deliver it to the staff member. When the ticket was picked up from her office, the user signed a form called a T-4 which is a receipt maintained in her office.

On Sunday, March 28, 1965, the chairman of her committee, ADAM CLAYTON POWELL, JR., while at a social gathering in Washington, D. C., requested Mrs. DARGANS to purchase with her credit card four one-way airline shuttle tickets from Washington to New York in the names of four committee staff members, DONALD L. ANDERSON, AURORA E. HARRIS, ODELL CLARK, and herself, and turn them over to Mrs. LILLIAN UPSHUR, a clerk on Chairman POWELL's Congressional Staff, who is based in New York. At the time POWELL gave her the instructions , the four persons who were actually going to do the traveling were with him. These persons were Mrs. UPSHUR, Mrs. PEARL SWANGIN, JACK DUNCAN and ADAM CLAYTON POWELL, III. ODELL CLARK and Mrs. DARGANS were the only committee staff members present when POWELL issued the instructions, although Mrs. UPSHUR, a member of POWELL's Congressional Staff, was present.

Mrs. DARGANS went to the airport with Mrs. UPSHUR, Mrs. SWANGIN, DUNCAN and ADAM CLAYTON POWELL, III, to secure the tickets and the Eastern Air Lines Agent at the airport informed her that shuttle tickets could not be purchased on a credit card before boarding the flight, but had to be purchased in flight. Mrs. DARGANS then gave her credit card to Mrs. UPSHUR with the assurance that she would make the four purchases in flight and return the card to Mrs. DARGANS as soon as she reached New York, which she did. Mrs. DARGANS reported her actions to POWELL. When the Eastern Air Lines statement arrived, she noted from the coupons that

Mrs. UPSHUR had made only the purchases in flight which had been requested by POWELL. Mrs. DARGANS said she did not know the employment of Mrs. SWANGIN, DUNCAN, or ADAM CLAYTON POWELL, III, and said she did not see who actually boarded the airplane.

Four Eastern Air Lines, Incorporated, transportation receipts, all dated March 28, 1965, for shuttle service between New York and Washington, under Ticket Numbers 471146, 471147, 471148 and 471149, with signatures of DON ANDERSON, ODELL CLARK, AURORA HARRIS, and MAXIENNE M. DARGANS, respectively, were identified by Mrs. DARGANS as having been purchased with her credit card. She said the signature "MAXIENNE M. DARGANS" on the transportation receipt for ticket number 471149, was not her signature. Subsequent to March 28,1965, Mrs. DARGANS asked AURORA HARRIS, DON ANDERSON and ODELL CLARK to her office to sign the T-4 receipt form for that date to show receipt of the above tickets, and they did so knowing that they were signing for the receipt of a ticket purchased with government funds which they had not used. There was no T-4 for the ticket in DARGANS name because when Mrs. DARGANS received the coupon for this ticket from the airline, she wrote on it "Purchased and used this night by LILLIAN UPSHUR".

Mrs. DARGANS took a trip by railroad from Washington, D. C., to Miami, Florida, and return, from April 13 through April 25, 1965. The House Committee on Education and Labor was billed for the ticket in the amount of $145.45, which was purchased on March 26, 1965, on her rail travel credit card, and Mrs. DARGANS submitted a voucher in that amount, which voucher was paid. The voucher, which indicated the travel was for the Committee on Education and Labor on official business, related to the Southern Task Force of the Ad Hoc Subcommittee on Poverty, made no claim for per diem. Mrs. DARGANS made the trip with her husband, ROBERT FLEMING, an engineer with General Services Administration (GSA), but he was not on government business with GSA. She was engaged on committee business "only about a day or

so", and all expenses of the trip, other than her rail fare, were paid by personal funds of she and her husband. Her per diem expenses were minimum and for this reason she claimed none.

Mrs. DARGANS [redacted], being specifically asked about her air travel during the 89th Congress, said she had not made any trips by air in the previous two years, and any airline ticket bearing her name during that period was not used by her.

Mrs. DARGANS testified relative to refunds made for tickets purchased on committee credit cards. This included one check for $541.66, written by Mrs. DARGANS over POWELL'S signature on his account at The Sergeant of Arms, United States House of Representatives. This check, dated October 28, 1966, and payable to Eastern Air Lines, was for four tickets purchased on the credit card of C. SUMNER STONE, a member of the committee staff on August 5, 1966, for travel from Washington, D. C., to Miami, Florida. The date of travel was not indicated, and the traveler's were shown to be STONE on two tickets, CLEOMINE LEWIS on one and SYLVIA GIVENS on one. A second check similar in all respects, except that the amount is $112.56, was for a Washington to Miami ticket purchased on August 5, 1966, and the traveler appears as EMMA SWANN. Another check on the same account and bearing the signature "ADAM C. POWELL" is dated July 29, 1966, in the amount of $197.15, payable to the Committee on Education and Labor. Mrs. DARGANS testified this was for a ticket purchased on STONE's credit card on July 27, for travel from Washington to Oklahoma City, date of travel and traveler not shown. The cost of this ticket was $191.57, and, therefore, the check was believed by Mrs. DARGANS to be a little too large. A check identical in date, amount and payee, but written by Miss CORRINE A. HUFF on her account at the National Capital Bank of Washington, Washington, D. C., according to Mrs. DARGANS, was to pay for a similar ticket to Oklahoma City purchased on STONE's credit card on July 27, and DARGANS said she did not know the date of travel or the traveler.

Mrs. DARGANS was shown a clerk-hire allowance form dated January 4, 1965, designating Y. MARJORIE FLORES for a change in salary as a member of POWELL's clerk-hire staff. She identified the "ADAM C. POWELL" signature on this form as having been executed by her at his direction. Mrs. DARGANS examined a series of 19 checks drawn on the United States Treasury to the order of Y. MARJORIE FLORES and dated during the period from January, 1965 through July, 1966, and she identified 16 of them as checks on which she had endorsed the names Y. MARJORIE FLORES, ADAM C. POWELL. She noted that above the handwritten endorsement was typewritten "For deposit only to the account of Honorable ADAM C. POWELL", but no direct statement was made as to who typed this on the checks. The checks she did not endorse and on which the endorsements appear to her to be in the handwriting of POWELL, were dated December 20, 1965, November 30, 1965, and August 31, 1965. Mrs. DARGANS testified that POWELL had instructed her to endorse these checks and to deposit them in his account at The Sergeant of Arms, The United States House of Representatives, and she did this. She believed she originally received this instruction prior to the 89th Congress, and subsequently each month he sent her one of the checks in an envelope marked "MAX, deposit" or "deposit". She had a Power of Attorney from POWELL, but not from FLORES.

The auditor file contains the following additional information:

An undated, handwritten note which was identified on April 5, 1967, by [redacted] who was on loan from the General Accounting Office as an assistant to the Chief Auditor ROBERT D. GRAY, as the notes of C. WILLIAM TAYLER, Special Counsel for the Special Subcommittee on Contracts, prepared in connection with his interview of Mrs. DARGANS prior to testifying. This note shows Mrs. DARGANS' address as [redacted] it points out that DARGANS held a travel credit card which was used for the Standing Committee and for the Number Seven Subcommittee (The Ad Hoc

b7C

Subcommittee on Poverty), which had no card of its own. It noted that she ordered tickets for others at ADAM CLAYTON POWELL's direction, but never used air tickets, as she does not fly. It noted that the travelers were always employees of the committee. It noted that she filled out transportation requests and sent them to the airline ticket office, and upon delivery of the ticket to the user she always filled out T-4 form (a House of Representatives standard form), showing the name of the airline, date ticket issued, number of the ticket, destination, price, name of traveler, and "chairman's auth. sign", and the signature of recipient.

This handwritten note also bears the notation CATO-October 6, 1966, "Tickets 11/13, 14/16, Eastern Air Lines, users BARNETT and ANDERSON, charged to DARGANS October 6, 1965", which is not further explained. The notation "explan. airline had to issue three tickets to each traveler either because of work over weekend w/return to D. C. before going out again or three tickets each because of routing". The file also contained the tabulation entitled "LOUISE M. DARGANS, Chief Clerk, Full Committee on Payroll 1/1/65 to Date, Questionable Travel" which is set out as follows:

Travel for which Claim for Subsistance Was Not Made

From	To	Date	Day of Week	Amount	Ticket Number	Ticket Reference	Remarks
DC Shuttle	NYC	3/28/65	Sunday	$18.00	007/1149		*This is all of the trave accounted fo in name of Miss DARGANS

*Note flight coupon was signed by MAXIENNE M. DARGANS

It also contained a tabulation entitled "House Education and Labor Committee, Recap of Travel, 89th Congress" which was prepared by [redacted] on November 17, 1966, and reflected travel charge to credit cards. That b7C

tabulation shows travel charged to LOUISE M. DARGANS as follows:

From	To	Date	Day of Week	Amount	Reference	
DC Shuttle	NYC	3/28/65	Sunday	$18.00	3	Purchased 3/28/65
DC	Miami			$145.45	RR	3/26/65
DC	Boston	Used-coupons		$ 34.00	26	10/6/65
DC	Boston	not found		$ 34.00	26	10/6/65
DC	Boston	not used or re-funded		$ 34.00	31	10/6/65

WFO 46-8853
[redacted] dan
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The following is a schedule of Eastern Air Lines tickets purchased on March 28, 1965, with the House Education and Labor Committee credit card of LOUISE M. DARGANS:

Traveler Per Flight Coupon	Alleged Traveler Per Testimony	Ticket Number	Amount
DON ANDERSON	ADAM C. POWELL,III	007717471146	$18.00
ODELL CLARK	JACK DUNCAN	007717471147	18.00
AURORA HARRIS	PEARL SWANGIN	007717471148	18.00
MAXIENNE DARGANS	LILLIAN UPSHUR	007717471149	18.00
	Total		$72.00

[redacted]

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FD-302 (Rev. 1-61-66) FEDERAL BUREAU OF INVESTIGATION

1 Date 4/20/67

On April 13, 1967, LOUISE M. DARGANS, former Chief Clerk of the Committee on Education and Labor, House of Representatives, and currently employed as a clerk for said committee, was contacted for the purpose of appointment for interview. DARGANS advised she was unavailable for interview on April 14, 1967, due to previous commitments and an appointment was made for such interview on April 17, 1967, at 10 a.m. in her office. At approximately 8:50 a.m., on April 17, 1967, DARGANS contacted SA [redacted] and advised she was canceling her appointment for 10 a.m., on that date inasmuch as her counsel, JAMES WASHINGTON, would be unable to be present at that time. She advised she would not consent to interview without his being present. Mrs. DARGANS was advised she would not be interviewed in the presence of her attorney. b7c

DARGANS did not furnish an address for WASHINGTON.

On 4/13 & 4/17/67 at Washington, D.C. 112 File # WFO 46-8853

by SA [redacted] b7c sls Date dictated 4/20/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/13/67

A review of the auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, 89th Congress, Second Session, and the hearings held before the Special Subcommittee on Contracts, revealed the following information regarding DONALD LOUIS ANDERSON, [redacted] b7c

ANDERSON served as Counsel for the House Education and Labor Committee from January 3, 1965, to April 30, 1966. His assignment in this connection was broken down as follows:

Full Committee	January 3, 1965, to April 1, 1965
Ad Hoc Committee	April 1, 1965, to October 1, 1965
Full Committee	October 1, 1965, to February 1, 1965
Ad Hoc Committee	February 1, 1966, to April 30, 1966

A recapitulation of travel performed by ANDERSON during the period of his employment disclosed 14 flights attributed to him in connection with which he failed to submit claims for subsistence. Twelve of these flights were between Washington, D. C., and New York City. The remaining two were between Washington, D. C. - Atlanta, Georgia, and Atlanta, Georgia - Tallahassee, Florida.

The audit work papers further noted that on March 28, 1965, a ticket issued to DONALD ANDERSON was used on a shuttle flight between Washington, D. C., and New York City. However, for the period March 26, 1965, through April 1, 1965, ANDERSON claimed and received reimbursement for air transportation and subsistence in connection with a trip to California and Oregon.

On 4/5/67 at Washington, D. C. 113 File # WFO 46-8853

by SA [redacted] kba b7c Date dictated 4/11/67

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Details of the travel made by ANDERSON for which he did not claim subsistence are set forth on page 121 of House Report Number 2349, Union Calendar Number 1058, United States House of Representatives, Committee on House Administration, Special Subcommittee on Contracts, Report of Special Investigation into expenditures during the 89th Congress by the House Committee on Education and Labor and the clerk-hire status of Y. MARJORIE FLORES (Mrs. ADAM C. POWELL).

In testimony at above-mentioned hearings held December 19, 20, 21, and 30, 1966, ANDERSON stated he followed the practice of submitting expense vouchers in connection with official travel he performed while employed by the House Committee on Education and Labor. He stated he could not recall any instance where he did not submit a claim for reimbursement of expenses incurred, but indicated it is possible this could have happened.

ANDERSON testified he did not sign an in-shuttle flight ticket dated March 28, 1965, for travel between New York and Washington, D. C., which bore the signature "DONALD ANDERSON." He stated he did not know who signed his name to this ticket and that he was not aware his name was being signed to various travel tickets. He indicated he did not recall ever authorizing anyone to purchase airline tickets in his name, and which he did not intend to use. He stated he did not have an airline credit card and had to apply to the Chief Clerk of the Committee to secure tickets.

ANDERSON testified further that on March 28, 1965, he was on the West Coast on a field trip for the Ad Hoc Subcommittee on Poverty with Congressman HAWKINS and Congresswoman MINK. He admitted his signature appeared on House of Representatives Voucher Number 7206, dated April 2, 1965, which claimed expenses incurred in connection with this trip from March 27, 1965, through April 1, 1965.

Testimony before above Committee disclosed that by House of Representatives Voucher Number 7681, dated April 8, 1965, ANDERSON claimed reimbursement for travel expenses in the amount of $355.32 incurred in connection with above-mentioned trip to the West Coast. ANDERSON indicated he could not remember the details of this transaction except that JUANITA _____ of Congressman AUGUSTUS HAWKINS' office handled the arrangements for obtaining the tickets. An invoice dated March 26, 1965, from Go Travel, Incorporated, 225 Pennsylvania Avenue, S. E., Washington, D. C., in the amount of $355.32 indicated the ticket for this travel was procured through that travel agency. ANDERSON testified he did not recall how the travel agency was paid for the ticket, but stated he "couldn't have been reimbursed twice" for the expenses of this travel.

4-750 (2-7-79)

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 4/11/67

A review of the hearings and auditor files prepared during the Fall of 1966 by the Auditor's Staff under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee of House Administration, House of Representatives, Eighty-ninth Congress, Second Session, contained the following information regarding SYLVIA JEANNE GIVENS, [redacted] b7c

Miss GIVENS furnished a signed five-page statement to ALFRED I. GREENFELD and HAROLD J. MALONEY, witnessed by GREENFELD and ALLEN H. CRAWFORD of the Wackenhut Corporation. In her statement Miss GIVENS stated as follows:

She heard through Mrs. ELEANOR LEE, [redacted] b7c that Congressman POWELL asked Mrs. LEE if she knew of anyone who could perform both clerical and domestic duties for him. Miss GIVENS went to Congressman POWELL's office, Room 216, Rayburn Building, and was interviewed by Miss CORRINE HUFF and then by Congressman POWELL. He asked her if she could do domestic duties between his office and his home. She said she could. She was assigned to duties as a clerk with the Full House Committee of the Education and Labor Committee in ADELL CLARK's office. Employment began August 1, 1966. She did filing, light typing and answered the telephone until August 7, 1966, when she joined Congressman POWELL in New York City.

During first week of employment, Congressman POWELL asked her if she could be ready to go to the Bahamas Sunday (August 7, 1966) for a week. On Thursday, August 4, 1966, she

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121

On 4/6/67 at Washington, D.C. File # WFO 46-8853

b7c

by SA [redacted] slb Date dictated 4/7/67

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picked up her ticket from CHARLES STONE, who told her she would fly from National Airport to Kennedy Airport and be met by a detective. STONE asked for a description of her clothing so the detective would recognize her. CORRINE HUFF gave her $100 cash for domestic uniforms and white loafers. She spent $40 and still has $60.

On Sunday, August 7, 1966, she flew to New York and was met by LLOYD MITCHELL of Mitchell Detective Bureau, 580 St. Nicholas Avenue, New York City, who took her to Congressman POWELL's church where he was preaching a sermon. She then went to an unknown woman's house and took a nap. Later she was picked up by a man who drove a short distance, picked up Congressman POWELL and Miss HUFF and drove the three of them to Kennedy Airport. Congressman POWELL, Miss HUFF and she then boarded American Airlines plane and flew to Miami. She flew tourist while the others flew first class. At Miami they boarded a four passenger plane and flew to Bimini; they were met there by GORDON DEAN, captain of the Congressman's yacht "Adam's Fancy." DEAN drove them to Congressman POWELL's cottage.

She described the cottage as having two bedrooms, a dinette, kitchen, utility room and a bathroom. She slept in one bedroom; Congressman POWELL and Miss HUFF shared the other bedroom. Congressman POWELL and Miss HUFF fished every day. On all but one day she, Miss GIVENS, stayed at the cottage doing domestic duties. CHARLES STONE and his wife visited the island and stayed at a motel.

On Sunday, August 21, 1966, Congressman POWELL, Miss HUFF and she returned to Miami by a small airplane. When they arrived in Miami, Congressman POWELL bought a first class ticket for her on Northeast Airlines and she flew to Washington, D.C. He charged the ticket on his credit card.

She was told by Miss HUFF in Miami that she should report to work the next day. She did so, and worked at filing.

On Tuesday, September 6, 1966, she was told by RUSSELL DERRICKSON, Staff Director, that Congressman POWELL had called him and told him her job was terminated. She received two pay checks from the committee, one for $280.93 and one for $56.05.

Statement was dated December 15, 1966, however, December 14, 1966, was entered after her signature.

Work papers of auditor contained copies of airline ticket. Ticket from Washington to New York, to Miami and return to New York showed cost of travel at $168.20 including tax. Ticket from Miami to Washington, D.C., showed cost at $56.38 including tax. Tickets bore name "S. GIVENS."

Work papers contained Photostats of two Government checks, both payable to SYLVIA J. GIVENS and designated for salary. One was dated August 31, 1966, in amount of $280.93. The other was dated September 30, 1966, in amount of $56.05.

Miss GIVENS' testimony was substantially the same as her statement. She added that she only performed domestic duties while at Bimini. She said she saw nothing that she would consider committee business except that Congressman POWELL and Miss HUFF had discussed a speech of POWELL's which had appeared in "Newsweek" magazine and they spoke of having it taken out of the magazine, put in folders and sent to different committees.

4-750 (2-7-79)

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FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date April 28, 1967

The Select Committee Pursuant to House Resolution 1, as one of its findings, set forth that Congressman ADAM CLAYTON POWELL, as Chairman of the Committee on Education and Labor, wrongfully and willfully appropriated $214.79 of public funds to his own use by allowing SYLVIA GIVENS to be placed on the staff of the Committee on Education and Labor in order that she do domestic work in Bimini, Bahama Islands, from August 7 to August 20, 1966, and in that he failed to repay travel charged to the Committee for GIVENS from Miami to Washington, D.C.

A review of the audit report and work papers of the Special Subcommittee on Contracts, Committee on House Administration, United States House of Representatives, 89th Congress, disclosed that American Airlines Ticket Number 001 32 1416220 was purchased by a Committee credit card on August 5, 1966, for travel, Washington, D.C. to New York City to Miami to New York City, in the amount of $168.20, indicating the traveler as S. GIVENS. This ticket was used Washington, D.C. to New York City to Miami on August 7, 1966. The Miami to New York City portion of this ticket was refunded August 20, 1966, in the amount of $75.50. On August 20, 1966, Northeast Airlines Ticket Number 011 110 850991 in the amount of $56.39 was purchased with the indicated passenger as S. GIVENS on a Committee credit card by POWELL. This ticket was used the same date.

The charge for the portion of the above American Airlines ticket in amount of $92.70 ($168.20-$75.50), which was used by GIVENS, was repaid to the Committee by Congressman POWELL as a portion of check number 536A, dated October 28, 1966, in amount of $541.66 and drawn on The Sergeant at Arms, House of Representatives. The above Northeast Airlines ticket

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130

On 4/25/67 at Washington, D.C. File # WFO 46-8853

b7c

by SA [redacted]:dan Date dictated 4/28/67

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for travel by GIVENS from Miami to Washington, D.C., charged to the Committee, has not been repaid.

The audit report sets forth that GIVENS was at Bimini for 14 days during the period August 7-20, 1966 and that her monthly salary was $350.74, resulting in a payment of $158.40 to her during this period.

The costs of transportation and salary for GIVENS in connection with her trip to Bimini which were not reimbursed are as follows:

Portion of airline ticket from Miami to Washington, D.C. not reimbursed	$56.39
Portion of salary paid during period August 7-20, 1966 (14 days) $\frac{14}{31} \times \$350.74$	158.40
Total	$214.79

Payment for the used portion of American Airlines Ticket Number 001 32 1416220 was not made by the Committee as the payment voucher was accompanied by the personal check of Congressman POWELL which included the charge for this ticket.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION

Date 4/10/67

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A review of the auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, 89th Congress, Second Session, and the Hearings held before the Special Subcommittee on Contracts, contained the following information regarding C. SUMNER STONE, [redacted] b7c

STONE was employed as Special Assistant to ADAM CLAYTON POWELL, Chairman, Education and Labor Committee, since April 1, 1965, with a gross salary of approximately $24,500, after having reached an informal agreement with Representative POWELL, that his employment would commence March 15, 1965.

The audit of airline flights of STONE disclosed that either he or a person using his name made 69 flights during the period May 14, 1965, through September 30, 1966, for which no claim was made by STONE for travel expenses or subsistence.

STONE testified that there were two reasons for him not submitting vouchers for subsistence: (1) Whenever he goes to New York for one or two days, he incurs no expenses in view of the fact he has his own apartment. (2) He never submits vouchers for one or two days trips, but would submit vouchers for any trip that extended for three or more days. He stated he has made about twenty trips to New York.

STONE testified before the Committee as to the procedure he followed in obtaining air travel tickets and explained that Representative POWELL would give him names of staff employees to be used in connection with tickets purchased

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On 4/6/67 at Washington, D.C. 134 File # WFO 46-8853

b7c

by SA [redacted]lwb Date dictated 4/7/67

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on his air travel card, after he had filled out transportation voucher with a memo describing the destination.

STONE's air credit card was used August 5, 1966, in the purchase of five round-trip tickets, three of which were in the names of CLARK, LEWIS and GIVENS and were routed Washington-New York City-Miami-New York City, and two tickets were in the name of STONE and SWANN which were routed Washington-Miami-Washington. STONE testified that the tickets purchased August 5, 1966, in the name of SWANN, was in fact for his wife.

In regard to a cross check of airline tickets issued in the name of STONE and SWANN, indicates that on nine flights STONE and SWANN were on the same planes to which STONE stated he did not think he made these trips.

In STONE's testimony, he related that POWELL reimbursed the Committee for the five tickets purchased on August 5, 1966, even though he, STONE, did do some official work for the Committee while in Florida, and later went on vacation. The five individuals representing this trip were C. SUMNER STONE, his wife, Miss CORRINE A. HUFF, Congressman ADAM CLAYTON POWELL and Miss SYLVIA J. GIVEN.

FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date April 19, 1967

Through MARVIN R. EVANS, Auditor, Finance Office, United States House of Representatives, and under the specific authority of HARRY M. LIVINGSTON, Disbursing Clerk, Finance Office, United States House of Representatives, an examination was made of all vouchers submitted by C. SUMNER STONE, JR., and paid by the Finance Office. These vouchers, 29 in number, are the duplicate copies maintained by the Finance Office. They represent expenses claimed by STONE in connection with his official duties as Special Assistant to the Chairman of the United States House of Representatives Committee on Education and Labor, Congressman ADAM CLAYTON POWELL. By means of these vouchers STONE claimed reimbursement for per diem, taxi and/or limousine service, mileage for use of his personal automobile, telephone calls and one instance of reimbursement for air travel.

The first voucher submitted is dated November 6, 1964, covering the period November 1 - 3, 1964, and the last voucher submitted is dated July 27, 1966, covering the periods July 18 - 21, 1966 and July 24 - 25, 1966.

A schedule of these vouchers was prepared in chronological order including date of voucher, period covered, Committee number, voucher number, amount, per diem, taxi/limousine, mileage, miscellaneous (air, phone), date of payment and check number. Travel indicated was also recorded in summary form.

The 29 vouchers represent expense items in the total amount of $2,445.34 summarized as follows:

136

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by SA [redacted] b7c dan Date dictated 4/18/67

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Per diem	$1,536.00
Taxi/limousine	254.70
Mileage	555.72
Air	91.77
Telephone	7.15
	$2,445.34

Only two of the 29 vouchers do not claim per diem. Detail on these two vouchers which claim automobile travel only is as follows:

Voucher Date	Period	Voucher Number	Amount	Travel
1/25/65	12/23/64	5557	$84.00	Washington to Chicago
4/8/65	3/24-25/65	7686	85.44	Chicago to Washington

Voucher Number 3540, dated November 6, 1964, in the amount of $223.77, claims mileage for travel from Chicago to New York and return in the amount of $84.00 for the period November 1 - 3, 1964. Air travel via American Airlines from Chicago to Washington is claimed in the amount of $91.77 for the same period. Per diem claimed amounts to $48.00 for the same period. No claim is made for taxi or limousine service.

Voucher Number 4388, dated December 16, 1966, claims per diem and taxi/limousine expense for December 7 - 11, 1966, for travel from Washington to Chicago.

Trips to Chicago from Washington and return were made, per diem and taxi/limousine expense being claimed in connection therewith, in May, 1965, on July 10, 1965, in

February, 1966, and in March, 1966. Mode of travel is not indicated, but taxi/limousine items claimed indicate airline travel, specifics not shown.

Miami to Washington travel and return is indicated in voucher claims for per diem and airport taxi/limousine expense in November and December, 1965 and in February, 1966 (two trips).

The following vouchers claim per diem and mileage only, all of the travel being from Washington to New York and return, and in several instances includes travel in New York City:

Voucher Date	Voucher Number	Period	Amount	Per Diem	Mileage
7/21/65	887	7/22-25/65	$126.40	$64.00	$62.40
10/25/65	4282	10/15-18/65	126.40	64.00	62.40
12/13/65	5897	11/26-29/65	123.40	64.00	59.40 (in NYC)
1/21/66	6649	1/3-6/66	125.40	64.00	61.44 (in NYC)
6/29/66	215	6/23-27/66	136.64	80.00	56.64

Vouchers were also submitted by STONE for per diem and taxi/limousine expense for 18 trips from Washington to New York and return, the trips varying in length from one day to four days.

Additional vouchers submitted indicate travel from Washington to Buffalo, to New York and return in August, 1965, travel from Washington to Akron, to New York and return

in March, 1966, and travel from Washington to Providence, to Miami and return in May, 1966. The specific mode of travel is not indicated; however, taxi and/or limousine expense to and from airports (not identified)is claimed in each voucher.

It should be noted that LIVINGSTON advised records of the House of Representatives may not be copied without the express consent of that body and he furnished a copy of House Resolution 11, dated January 10, 1967, to this effect. He added that the STONE vouchers could be examined and any pertinent notes desired could be made.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date April 28, 1967

A review of the auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, 89th Congress, Second Session, revealed a folder concerning "Questionable Travel of C. SUMMER STONE".

A review of this folder reveals that STONE submitted voucher number 5355 for a trip to Miami, Florida on an "Official Investigation" from November 7-10, 1965. Per diem claimed for four days at $16 per day ($64.00) and "Taxi to and from airport, Miami, Florida ($4.50) for a total of $68.50. Information from other records examined by the Committee reveals that STONE arrived in Miami, Florida via National Airlines (Ticket # 010/8242) at 8:40 p.m., November 7, 1965. [On November 8, 1965, he left Miami for Bimini (per Immigration records).] On November 10, 1965, STONE left Miami for Washington, D. C. via National Airlines (Ticket 010/8242) at 5:45 p.m. INS

STONE submitted voucher number 8127 in the amount of $56.00 for a trip to Miami, Florida, February 4-6, 1966. STONE claimed three days per diem at $16 per day for an investigation in Miami, Florida. He also claimed taxi fare to and from the airport in Washington, D. C. in the amount or $3.50 and taxi fare to and from the airport in Miami, Florida in the amount of $4.50. Information obtained from other records reveals that STONE arrived in Miami via National Airlines (Ticket 010/1031) at 8:40 p.m., February 4, 1966. On February 5, 1966, he left Miami for Bimini at 2:45 p.m. (Chalk's Airline). [STONE arrived back in Miami from Bimini on February 6, 1966 at 4:15 p.m. (per Immigration records).] On February 6, 1966, at 5:45 p.m. STONE departed Miami enroute to Washington, D. C. via National Airlines (Ticket #010/1031). INS

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On 4/27/67 at Washington, D. C. File # WFO 46-8853

by SA [redacted] b7c tjd 140 Date dictated 4/27/67

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STONE submitted voucher # 8128 in the amount of $86.50 for a trip to Miami, Florida, February 15-19, 1966. He claimed five days per diem at $16 per day for an investigation in Miami, Florida. Also claimed was taxi fares in the amounts of $4.50 and $2, for fares in Miami and Washington, D. C. Committee records reflect STONE arrived in Miami from Chicago via Delta Airlines at 7:57 p.m. February 14, 1966 (Ticket #001/6685). Immigration records reflect that STONE left Miami for Bimini on February 15, 1966 and arrived in Miami from Bimini on February 19, 1966. At 5:45 p.m., STONE departed Miami enroute to Washington, D. C. via National Airlines (Ticket 001/6685) on February 19, 1966. A note on the Committee workpapers indicates that voucher # 8128 includes travel to Chicago which is not itemized above.

INS ok to release

On February 16, 1967, STONE testified before the Select Committee Pursuant to House Resolution 1, Ninetieth Congress, First Session. STONE was requested to explain why he claimed subsistence for being in Miami while other records reflect he was in Bimini.

STONE advised the Committee that the Chairman had assigned him to supervise an investigation of the neighborhood legal service program in Miami, the discrimination in the construction trades unions relative to the situs picketing bill which was coming up in the House of Representatives and other matters. He conducted investigation in Miami on several occasions and at the request of the Chairman (ADAM CLAYTON POWELL), he traveled to Bimini and discussed his findings. STONE felt he was justified in filing the above vouchers since his travels were on Committee business and his travel to Bimini was at the request of the Chairman. STONE further testified that all his travels to Miami were at the instructions of the Chairman and his relationship with Mr. POWELL was such that there was a constant involvement with legislation and problems and whenever he was with him, they were working on legislation.

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/19/67

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MARVIN R. EVANS, Auditor, Finance Office, U. S. House of Representatives, advised records of his office disclose TERESA CALABRESE submitted vouchers for expenses in connection with her official duties as follows:

PERIOD	AMOUNT
7/5-7/61	$49.00
8/2/61	21.60
8/21-22/61	64.00
10/19-11/12/61	256.79
Total	$391.39

He said their files contain no record of any additional vouchers submitted by TERESA CALABRESE.

149

On 4/18/67 at Washington, D. C. File # WFO 46-8853

b7C

by SA [redacted]:lkc Date dictated 4/19/67

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FEDERAL BUREAU OF INVESTIGATION

1

Date 4/12/67

A review of the Auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, Eighty-ninth Congress, Second Session, and the Hearings held before the Special Subcommittee on Contracts, contained the following information regarding RUSSELL C. DERRICKSON, [redacted] b7C

DERRICKSON has been employed as Staff Director of the Committee on Education and Labor since 1961 and has been employed with the Committee since April 16, 1951.

DERRICKSON testified he did not perform any travel during the 89th Congress. He has an airline credit card which has been used by ODELL CLARK on occasion at the direction of the Chairman.

The audit disclosed twenty-six (26) airline tickets in the name DERRICKSON for the period January 3, 1965, to September 30, 1966, between New York City and Washington, D.C. These tickets were reviewed by DERRICKSON, and he stated he had not signed for them and had not performed this travel. He said he was not aware his name had been used in connection with obtaining these tickets.

153

On 4/4/67 at Washington, D.C. File # WFO 46-8853

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by SA [redacted] :dmb Date dictated 4/11/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/10/67

1

A review of the auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, 89th Congress, Second Session, contained the following information regarding JOHN H. HARMON, [redacted] b7c

HARMON was employed as an Assistant Counsel from April 4, 1966, to April 18, 1966, and from August 23, 1966, to September 30, 1966, the cutoff date of the audit. Also contained in this file were copies of United States Treasury checks paid to the order of JOHN H. HARMON by the House of Representatives as follows:

Number	Date	Amount	Endorsement
493,784	4/29/66	$341.49	For Deposit to the Credit of within named, payee, American National Bank of Maryland
518,654	8/31/66	146.16	JOHN H. HARMON
525,732	9/30/66	544.19	JOHN H. HARMON

The hearings before the Special Subcommittee on Contracts of the Committee on House Administration, House of Representatives, 89th Congress, Second Session, December 19, 20, 21 and 30, 1966, contained no testimony from JOHN H. HARMON.

On 3/31/67 at Washington, D.C. File # WFO 46-8853

by SA [redacted] b7c lwb 157 Date dictated 4/3/67

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WFO 46-8853
[redacted] dan
[redacted] b7C

Attempts were made to locate JOHN H. HARMON because House Committee investigators were unable to locate him to verify his employment.

On April 14, 1967, JOHN H. HARMON [redacted] b7C

was contacted to determine if he was the HARMON who worked for the House Committee on Education and Labor. HARMON stated he never worked for the above Committee and was questioned last fall by some investigator regarding the same matter. HARMON further related he never received any checks from the Committee, and he is not acquainted with any other HARMON who did work for the Committee.

[redacted]

Attempts to contact one JOHN H. HARMON [redacted] telephonically, on April 14,15,16,17,18, and 20, 1967 met with negative results. On April 17, 1967, a note requesting HARMON to contact the Washington Field Office was left under HARMON's door. The janitor of the above address did not know HARMON and believed two individuals occupied Apartment Number 2.

On April 18, 1967, the records of [redacted] revealed b7C b7D
that HARMON is the current resident of [redacted]

No further efforts were made to locate HARMON because MICHAEL SCHWARTZ, who is employed as an Associate Counsel for the Committee, verified that HARMON was employed as an Assistant Counsel during the approximate periods indicated by the Committee payroll records.

FD-302 (Rev. 4-13-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/10/67

1

A review of the auditor files prepared during the Fall of 1966 by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, 89th Congress, Second Session, contained the following information regarding WILL HENDERSON, [redacted] b7c

HENDERSON, Assistant Clerk, Minority, Full Committee, was employed by the Committee on House Administration from March 1, 1965, to August 31, 1965, and from April 1, 1966, to September 30, 1966; and on the Ad Hoc Subcommittee, Number 7, from September 1, 1965, to March 31, 1966, at a salary of $521.34 per month. He was employed as a general researcher conducting background research and worked in the Rayburn Office Building, Room 2174.

HENDERSON, upon being interviewed, stated he made one official trip from the District of Columbia area to California for a few days, the dates he could not remember, for the War on Poverty Program. He stated he did not pay for the airplane ticket, or several expenses incurred, and he did not submit an expense voucher for anything during this trip to California.

The results of the audit of the vouchers regarding WILL HENDERSON in his travel for the Education and Labor Committee reflected he traveled for the Education and Labor Committee from Washington, D.C., to San Francisco, California, in August, 1965, but the auditors were unable to verify the date of HENDERSON's return. He also traveled from Washington, D.C., to San Francisco, California, on November 11, 1965, and

160

On 3/31/67 at Washington, D.C. File # WFO 46-8853

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returned to Washington, D.C., on January 13, 1966, while on the staff of the Subcommittee 7. This was the only travel performed by HENDERSON and no subsistence was claimed for either of these trips, the second trip of which covered a period of two months.

A review of WILL HENDERSON's testimony before the Special Subcommittee on Contracts of the Committee on House Administration, House of Representatives, 89th Congress, Second Session, held December 19, 20, 21 and 30, 1966, disclosed that HENDERSON traveled to Los Angeles, California, in August, 1965, and from Washington, D.C., to Palo Alto, California, via San Francisco, California, for which trips he did not claim any subsistence. His explanation for not claiming subsistence was because of his work in connection with the Antipoverty Program in New York City and Los Angeles, California, as he did not take the job as a paying job, and he was interested only in helping wherever he could.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 4/11/67

A review of the auditor files prepared during the Fall of 1966, by the Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, Eighty-ninth Congress, Second Session, and the Hearings held before the Special Subcommittee on Contracts, contained the following information regarding JAMES E. MC CARTHY, [redacted] b7c

MC CARTHY was employed as an Investigator, Committee on Education and Labor, Subcommittee number seven, from September 10, 1965, to the date of the hearing. He did not testify before the Hearing, but did submit notarized letters dated December 30, 1966, and January 26, 1967, wherein he answered questions raised by the Committee.

The Audit determined paid voucher number 4129 for MC CARTHY claimed subsistance in New York City for the period September 23-24, 1965. Airline ticket number 007 2878 (round trip) was purchased with the Committee Credit Card in the name of JAMES E. MC CARTHY and was used District of Columbia to New York City, September 23, 1965, and New York City to District of Columbia, September 24, 1965. On the same voucher, MC CARTHY claimed reimbursement of $18 for the purchase of air shuttle ticket from District of Columbia to New York City on September 23, 1965.

By letter, MC CARTHY stated he purchased an air shuttle ticket from District of Columbia to New York City on September 22, 1965, using the ticket that day. He indicated he did not have or use a ticket purchased with a Committee Credit Card, District of Columbia to New York City on

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162

On 4/5/67 at Washington, D.C. File # WFO 46-8853

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by S[redacted]:dmb Date dictated 4/11/67

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September 23, 1965.

On voucher number 154 dated July 14, 1966, MC CARTHY claimed per diem for nine days, together with other expenses incurred in New York City. The Audit failed to verify travel from Washington, D.C., to New York City on the dates claimed on the voucher.

MC CARTHY commented by letter that he was in New Bedford, Massachusetts, from April 4, 1966, to April 7, 1966. While in New Bedford, he went to New York City, remaining there from April 8, 1966, to April 16, 1966, using tickets furnished by the Committee on Education and Labor. He returned to Washington, D.C., on April 16, 1966, by air, on a ticket issued by the Committee.

It was noted tickets MC CARTHY stated he used from New Bedford to New York City to Washington, D.C., on the dates he claimed, could not be located. Also, MC CARTHY did not claim per diem for travel in New Bedford, although he claimed he was there April 4, 1966, to April 7, 1966.

On voucher number 158, dated July 18, 1966, MC CARTHY claimed per diem for one day in New York City on December 12, 1965. No record of travel from Washington, D.C., to New York City could be located.

MC CARTHY indicated by letter he went to New York City on personal business on December 11, 1965, and conducted his committee business on December 12, 1965. Inasmuch as he went to New York City on personal business, he did not choose to charge the cost of transportation to the Committee.

On voucher number 561, MC CARTHY claimed per diem in New York City and vicinity from November 22-27, 1965. The

Audit could not find a record of travel from Washington, D.C., to New York City to Washington, D.C., for this period. MC CARTHY also claimed mileage in New York City and vicinity that was the same as the mileage set forth in Rand McNally for a round trip between Washington, D.C., and New York City.

MC CARTHY stated by letter he flew by shuttle from Washington, D.C., to New York City and return for the period November 22-27, 1965. He said the mileage claimed was for travel incurred in connection with investigation conducted in New York City and vicinity as indicated on his voucher.

The Audit concluded that the possible travel irregularities were computed as follows:

Voucher number 154	$176.60
Voucher number 158	23.14
Voucher number 561	167.34
Voucher number 4129	18.00
Total	$385.08

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/11/67

A review of the auditor files prepared during the Fall of 1966, by Auditor's Staff, under the supervision of ROBERT D. GRAY, Chief Auditor, Special Subcommittee on Contracts, Committee on House Administration, House of Representatives, Eighty-ninth Congress, Second Session, and the Hearings held before the Special Subcommittee on Contracts, contained the following information regarding ALFREDO VIDAL CHACON:

Report by Special Subcommittee on Contracts indicated VIDAL was on payroll of Committee on Education and Labor from April 1 to April 30, 1965, as an Administrative Assistant to the Chairman at a net monthly salary of $563.01. His address was given as [redacted] b7C

In his testimony, VIDAL stated as follows:

He had been employed by the House Committee on Education and Labor in 1961 to 1963 when that committee had an office in New York City. When the committee closed its New York office to move to Washington, he did not come with it. Prior to April, 1965, he met with Congressman POWELL to get a job with the committee but to work in New York. Congressman POWELL told him he would have to work in Washington if he wanted to work for the committee. VIDAL said he was ready to come to Washington if he could get his wife, who was in Puerto Rico, to come to Washington.

The transcript of testimony has as exhibits photos of three Eastern Airline ticket coupons, two were coupons one and two of a ticket stamped March 1, 1965, for travel from Washington, D. C., to New York and from New York to Washington, D. C. The first coupon was marked as having

On 4/6/67 at Washington, D. C. File # WFO 46-8853

b7C 168

by SA [redacted]srah Date dictated 4/7/67

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been used March 1, 1965. The second coupon was marked as having been used March 4, 1965. The third exhibit was coupon one of a ticket for passage from New York to San Juan and return to Baltimore. This coupon indicated it was used March 5.

VIDAL testified that the tickets were given to him by Miss DARGANS and he used them to commute between Washington, D. C., and New York and to go from New York to Puerto Rico to arrange to bring his family to Washington. However, he did not bring his family to Washington.

He further testified that he was on the committee payroll for the month of April, 1965, but did no actual work.

He was unable to say what happened to the coupon for return flight from Puerto Rico to Baltimore, that he may have used it for transportation by another carrier to New York or he may still have it. He said he went to New York during April, 1965, and also came to Washington but only to discuss bringing his family to Washington. He said all but one trip from New York was paid for by him.

VIDAL said that he told POWELL he would refund cost of tickets after he began working for the committee, however, he was discharged after one month and did not pay for the tickets.

He said he is now living in Puerto Rico and is heading a new political party call the the People's Party.

[redacted] b7C b7D

Salary computation in the file showed that VIDAL received one monthly paycheck in the net amount of $563.01.

File also contained auditor's worksheet which showed foregoing tickets and noted that no other travel could be accounted for and no claim for subsistence was made by VIDAL for the entire 89th Congress.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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46-55707-87 page 171

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FBI/DOJ

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 5/1/67

The payroll of the Education and Labor Committee for the month of April, 1965, lists ALFREDO VIDAL as recipient of gross salary of $626.51, less $63.50 withholding tax, leaving a net take home pay of $563.01. This was paid VIDAL by United States Treasury Check Number 429848, dated April 30, 1965. VIDAL did not appear on the previous payroll or the subsequent payroll.

On 4/27/67 at Washington, D. C. File # WFO 46-8853

by SA [redacted] b7C vah 171 A Date dictated 4/28/67

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46-55707-87 pages 172-180

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FBI/DOJ

INVESTIGATION CONCERNING PAYROLL STATUS OF Y. MARJORIE FLORES

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date April 10, 1967

A review of a folder entitled "Y. MARJORIE FLORES" of the Subcommittee on Contracts, Committee on House Administration, House of Representatives, 89th Congress, Second Session, made available by ROBERT D. GRAY, Supervisory Accountant of said Committee, reflects the following pertinent contents:

Photostat of an Appointment Card of the Disbursing Office, House of Representatives for Y. MARJORIE FLORES reflects appointment as Clerk in the Office of ADAM C. POWELL, JR., 16th District of New York on October 1, 1958, with base salary of $1,775.00 with gross salary at $2,225.29, per annum. Subsequent changes in her status are shown as follows:

Date of Change	Basic Salary	Gross Salary
4/1/59	$ 305.00	$ 1,084.33
8/1/59	1,775.00	2,225.29
10/1/59	1,770.00	2,220.84
2/1/60	1,265.00	1,905.32
7/1/60	2,870.00	3,647.96
8/1/60	1,070.00	2,004.07
1/31/61	6,220.00	6,754.64
2/1/61	6,065.00	6,637.24
3/1/61	5,915.00	6,523.63
10/16/62	5,915.00	7,394.33
2/1/64	5,620.00	7,134.58
7/1/64	5,620.00	9,111.54
9/1/64	5,060.00	8,307.55
1/3/65	7,500.00	11,803.51
10/1/65	7,500.00	19,998.44
7/1/66	7,500.00	20,578.39

Date of separation of FLORES is shown as December 31, 1966.

On 3/31; 4/3, 4, 5, 6/67 at Washington, D.C. 182 File # WFO 46-8853

by SA [redacted] b7C Date dictated 4/7/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Copy of Designation of Beneficiary signed by Y. MARJORIE FLORES on October 6, 1958, [redacted] b7c

Copy of Personnel Affidavit signed by Y. MARJORIE FLORES on October 6, 1958. On this affidavit, FLORES certifies her date of birth as September 4, 1931. LOUISE M. DARGANS, [redacted] is shown as a witness and a signature which appears to be CARL L. BRANFORD, [redacted] is shown as second witness.

Copy of Employee's Withholding Exemption Certificate signed by FLORES on October 6, 1958. [redacted]

Copy of an Oath of Office on which Y. MARJORIE FLORES affixed her signature to the Oath of Office under date of October 6, 1958. Oath sworn to TRUMAN WARD, Notary Public. On this same form, ADAM C. POWELL, Member of Congress, 16th District, State of New York, under date of October 1, 1958, designated Y. MARJORIE FLORES as a Clerk in his office, effective October 1, 1958, at the basic rate of $1,775.00 per annum. Her date of birth is shown as September 4, 1931, and her Washington address as 459, House of Representatives.

A second Oath of Office executed by FLORES under date of April 24, 1959, at which time, ADAM C. POWELL, Member of Congress, 16th District, State of New York, designated a Clerk to succeed herself in his office with basic rate of compensation as $305.00 per annum, effective April 1, 1959. FLORES executed the Oath of Office Section of form before TRUMAN WARD, Notary Public, on April 24, 1959.

A third Oath of Office was sworn to by FLORES on August 10, 1959, at which time, ADAM C. POWELL, as Member

of Congress, 16th District, State of New York, under date of August 10, 1959, designated FLORES as Clerk to succeed herself and [redacted] with compensation at basic rate of $1,775.00 per annum, effective August 1, 1959. Oath of Office was executed by FLORES in presence of TRUMAN WARD. b7C

A form identical to the above three is in file, on which Congressman POWELL, under date of October 1, 1959, designated FLORES as a Clerk to succeed herself, effective October 1, 1959, with compensation at basic rate of $1,770.00 per annum. The Oath of Office Section is not executed nor does the form bear signature of FLORES.

Another such Oath of Office form is in file, on which ADAM C. POWELL, under date of February 9, 1960, designates FLORES as a Clerk to succeed herself with basic compensation set at $1,265.00 per annum. This form is unsigned by FLORES and the Oath of Office is not executed.

Another Oath of Office form is in file, on which ADAM C. POWELL, under date of July 8, 1960, designates Y. MARJORIE FLORES as a Clerk to succeed [redacted] effective July 1, 1960, with compensation set at basic rate of $2,870.00 per annum. Oath of Office Section is not executed. b7C

Another such Oath of Office form is in file, on which ADAM C. POWELL, under date of August 1, 1960, designates FLORES as a Clerk to succeed herself, effective August 1, 1960, with basic pay set at $1,070.00 per annum. This form is unsigned by FLORES and the Oath of Office is unexecuted.

Another Oath of Office form is in file, on which POWELL, under date of January 11, 1961, designates FLORES as a Clerk to succeed herself, effective January 3, 1961, with basic compensation set at rate of $6,220.00 per annum. The Oath of Office Section is not executed by FLORES.

Another such Oath of Office form is in file, on which ADAM C. POWELL, under date of February 9, 1961, designates FLORES as a Clerk to succeed herself, effective February 1, 1961, with basic pay set at $6,065.00 per annum.

This form is unsigned by FLORES and the Oath of Office is unexecuted.

Another Oath of Office form is in file, on which POWELL, under date of March 3, 1961, designates FLORES as a Clerk to succeed herself, effective March 1, 1961, with basic compensation set at the rate of $5,915.00 per annum. The Oath of Office Section is not executed by FLORES.

Another such Oath of Office form is in file, on which ADAM C. POWELL, under date of January 28, 1964, designates FLORES as a Clerk to succeed herself, effective February 1, 1964, with basic pay set at $5,620.00 per annum. This form is unsigned by FLORES and the Oath of Office is unexecuted.

Another Oath of Office form is in file, on which POWELL, under date of September 10, 1964, designates FLORES as a Clerk to succeed herself, effective September 1, 1964, with basic compensation set at the rate of $5,060.00 per annum. The Oath of Office Section is not executed by FLORES.

Employee's Withholding Exemption Certificate (Form W-4) in the name of YVETTE MARJORIE FLORES, under date of April 26, 1966, [redacted] b7C

Copy of House Resolution Number 294, 89th Congress, First Session, provided as follows:

[COMMITTEE PRINT]

JANUARY 6, 1965

89TH CONGRESS
1ST SESSION

H. RES. 294

[Report No. 1813]

IN THE HOUSE OF REPRESENTATIVES

MARCH 18, 1963

Mr. FRIEDEL submitted the following resolution; which was referred to the Committee on House Administration

AUGUST 14, 1964

Reported with amendments; considered, amended, and agreed to

[Omit the part struck through and insert the part printed in italic]

RESOLUTION

Resolved, That, effective ~~April 1, 1963~~ *January 3, 1965*, there shall be paid out of the contingent fund of the House, until otherwise provided by law, such sums as may be necessary to increase the basic clerk hire allowance of each Member and the Resident Commissioner from Puerto Rico by an additional $4,500 per annum, and each such Member and Resident Commissioner shall be entitled to one clerk in addition to those to which he is otherwise entitled by law. No person shall be paid from such clerk hire allowance at a basic rate in excess of $7,500 per annum, and not more than one person shall be paid a basic rate of $7,500 per annum from such clerk hire allowance at any one time.

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6

SEC. 2. No person shall be paid from any clerk hire allowance if such person does not perform the services for which he receives such compensation in the offices of such Member or Resident Commissioner in Washington, District of Columbia, or in the State or the district which such Member or Resident Commissioner represents.

[COMMITTEE PRINT]

JANUARY 9, 1995

89TH CONGRESS
1ST SESSION

H. RES. 294

[Report No. 1813]

RESOLUTION

Relating to the clerk hire allowance of Members of the House of Representatives and the Resident Commissioner from Puerto Rico.

By Mr. FRIEDEL

MARCH 18, 1965
Referred to the Committee on House Administration

AUGUST 14, 1964
Reported with amendments; considered, amended, and agreed to

WFO 46-8853
7

House Resolution Number Seven continued the provisions of House Resolution Number 294 during the 89th Congress.

Public Law 89-90, dated July 27, 1965, which pertains to payments to members and employees of the Legislative Branch, provides the provision of House Resolution Number Seven of the 89th Congress shall be permanent law.

Copy of Permanent Mail Order Form Payroll Checks for Y. MARJORIE DIAGO FLORES reflecting address as 2161 Rayburn House Office Building, Washington 25, D.C. Notation reflects change to this address from a previous unspecified address upon authority of Representative POWELL's letter dated January 4, 1966.

By letter dated January 3, 1967, OMAR BURLESON, Chairman, Committee on House Administration, directed RALPH R. ROBERTS, Clerk of the House of Representatives, to terminate salary payments to Y. MARJORIE FLORES in accordance with recommendation of the Committee.

Contained in the folder are a number of pieces of correspondence between FLORES and her attorney, and the Special Subcommittee on Contracts regarding her requested appearance before the Committee in December, 1966.

Contained in the file is a schedule showing the net salary of FLORES from July 31, 1965, through December 31, 1966. Total shown as $24,031.94 for this period. In addition, it is shown the take-home pay for the period, August 31, 1964, to July 31, 1965, as $13,542.01. Total take-home pay for entire period (August 31, 1964, through December 31, 1966) is $37,573.95.

In the file is a letter dated October 19, 1966, from DAVID C. ACHESON, Special Assistant to the Secretary, Office of Secretary of Treasury to OMAR BURLESON, Chairman, Committee on House Administration. Mr. ACHESON, by this

Treasury
ok to release
per memo
9/15/82

letter, transmitted a copy of Investigation Report of CHARLES L. GITTENS, Special Agent in Charge, U.S. Secret Service, San Juan, Puerto Rico, dated October 14, 1966. Pertinent information in the report is as follows:

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per memo
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SFO 46-8853

9

366

UNITED STATES SECRET SERVICE
TREASURY DEPARTMENT

Director's Office	San Juan, Puerto Rico	CO-1-19,336
Forged Check Case- 721	Closed - San Juan	Y. Marjorie Flores - Payee
Vega Alta and San Juan, Puerto Rico	Oct. 3-13, 1966	
SAIC Charles L. Gittens		

SUMMARY

Mrs. Adam Clayton Powell advises that none of the checks in question bears her genuine endorsement, nor were any of the endorsements authorized by her. Mrs. Powell and her attorney, Gonzalo Diego Fetancourt, have elected not to execute either claim or release on any of the checks, nor would Mrs. Powell make any statement concerning her receipt of funds and/or benefits represented by these checks.

DETAILS OF INVESTIGATION

Reference is made to office memorandum of Assistant Director Thomas J. Kelley dated September 30, 1966, received in this office October 3, 1966, forwarding 19 checks issued to Y. Marjorie Flores, wife of Representative Adam Clayton Powell. It was requested that Mrs. Powell be interviewed immediately to determine whether the checks bear her genuine endorsement and to obtain any other information pertinent to this inquiry.

On October 3, 1966 SAIC Gittens and SA Gonzalez proceeded to Barrio Cerro Gordo in Vega Alta, Puerto Rico where Mrs. Powell's home is located. Although she was at home at the time of this visit, she declined to be interviewed and relayed information through a third party (believed to be a maid or a visitor) that she was ill; that she would call this office the next morning to arrange for an interview.

On October 4, Mrs. Powell failed to call this office. It was learned that her telephone was out-of-order. On the afternoon of October 4, a second trip was made to Cerro Gordo, but this time, Mrs. Powell was not at home.

DISTRIBUTION	COPIES	REPORT MADE BY	DATE
San Juan Hdqrs.	Orig. 1 cc	Charles L. Gittens SPECIAL AGENT In Charge	10-11-66
		APPROVED	DATE

Treasury
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per 9/15/82

SEU 46-8853
10

File No. 00-1-15,136
Page 2

On the morning of October 5, 1966 a third trip was made to Cerro Gordo, where Mrs. Powell was interviewed in her home by SAIC Gittens and SA Gonzalez. When advised of the nature of our business and shown the photostatic copies of the checks in question, Mrs. Powell said that the checks did not bear her genuine endorsement; that she had not authorized the endorsements; that to the best of her knowledge, she at no time had given her husband, Representative Adam Clayton Powell, expressed or implied authority to negotiate the checks.

Concerning the question of whether she had received funds and/or benefits from these checks, Mrs. Powell said that she really did not know. She said that she has neither seen nor heard from her husband in more than a year; that the question of support is now being handled by her attorney, Mr. Gonzalo Diago Betancourt, First National City Bank Building, Suite 702, Hato Rey, Puerto Rico. She further explained that Mr. Diago is her cousin.

Mrs. Powell declined to make a decision one way or the other with regard to signing any papers (claim or release) in connection with these checks. She requested that she be given time to consider the matter and to discuss the situation with Mr. Diago. She also requested that all further discussion in this matter be held with her attorney.

On the same afternoon, Attorney Diago Betancourt was interviewed in his office. The situation was explained to him and he requested that copies of the checks be left with him. He said that he felt that the question of these checks had a direct bearing on a conference he was scheduled to have that afternoon with Mr. Powell's attorney, Virgilio Mendez Cuesta of Rio Piedras, Puerto Rico. He further explained that his appointment with Mr. Mendez Cuesta concerned the question of financial support for Mrs. Powell. Accordingly, the photostats were left with Mr. Diago, who promised to call this office as soon as they had reached a decision. He said that he felt quite certain that he would not know before Monday, October 10, 1966 whether Mrs. Powell would make any kind of statement about the checks.

On October 11, 1966 SAIC Gittens again interviewed Mr. Diago in his office, at which time Mr. Diago advised that it was Mrs. Powell's decision not to make any kind of statement in this matter, either oral or written; that she would not sign either a claim or a release. He said that he did not have the photostats of the checks immediately available but that he would return them to this office on October 12, 1966.

On October 12, Mr. Diago still did not have the photostats available. He said that he and Mrs. Powell needed more time to study this matter, and that perhaps sometime in the future, they would decide on their course of action. He was told that any further inquiries concerning these checks should be made to the Check Claims Division of the U. S. Treasury Department.

On October 13, 1966 Mr. Diago returned the 19 photostats to this office.

Treasury
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Review of auditor's folder entitled "Documents and Miscellaneous" reflects the following pertinent contents:

Copy of a letter dated January 4, 1966, on letterhead of the Committee on Education and Labor signed "ADAM C. POWELL" on which Mr. RALPH R. ROBERTS, Clerk of the House, is advised salary checks of Y. MARJORIE FLORES be mailed to POWELL's suite in the Rayburn Building, Room 2161, instead of Room 429 in the Cannon House Office Building.

Copy of a letter dated November 22, 1966, from Y. MARJORIE FLORES to the Disbursing Office, House of Representatives, requesting an application for retirement refund. She also requested her checks and correspondence be mailed to her [redacted] b7C

Copies of House of Representatives Disbursing Office Individual Pay Record Cards for Y. MARJORIE FLORES for the years 1965 and 1966.

WFO 46-8853
12

Review of a folder entitled "Checks of Y. MARJORIE FLORES, January, 1965 to July, 1966" reflects there is contained photostats of nineteen U. S. Treasury Checks, each payable to Y. MARJORIE FLORES for salary and signed by RALPH R. ROBERTS, Clerk, House of Representatives, Disbursing Symbol 4832. Each check bears stamped endorsement of ZEAKE W. JOHNSON, JR., Sergeant-at-Arms, House of Representatives, Washington, D.C.

WFO 46-8853
[redacted] dan
1 b7c

On pages 25 through 34 of the report of Hearings Before the Special Subcommittee on Contracts of the Committee on House Administration, House of Representatives, Eighty-ninth Congress, Second Session, appears transcript of testimony of ROBERT D. GRAY, Supervisory Accountant, General Accounting Office, who had been on loan to the Subcommittee. Pertaining to the salary checks of Y. MARJORIE FLORES, Mr. GRAY introduced into evidence 19 United States Treasury checks payable to FLORES in payment of salary for period January 1, 1965 through July 31, 1965. These checks marked as Gray Exhibit 2 for the record.

Mr. GRAY testified FLORES was a clerk with basic salary of $7,500 per year and gross salary of $20,578.39. Mr. GRAY testified on December 19, 1966.

On pages 39 through 64 appears transcript of testimony of JULIAN P. LANGSTON, Chief Clerk of the Committee on House Administration, given on December 19, 1966. LANGSTON's pertinent testimony reflects he testified concerning House rules on the payment of clerk-hire allowances. He pointed out House Resolution 294 of the 88th Congress provided clerk-hire allowances were to be paid only for work performed at the Congressional Office of a House Member located in the Member's home district, State, or in Washington, D.C. This provision was carried into the 89th Congress by House Resolution 7 adopted January 4, 1965. It was made permanent law by Public Law 89-90 enacted July 27, 1965. It was pointed out in testimony no enforcement provisions or penalty provisions are provided in Public Law 89-90.

Testimony points out a bill was introduced by Representative OMAR BURLESON as H.R. 11114, 89th Congress, First Session, which if passed would have provided for enforcement by the requirement of a certification by the House Member on whose payroll the clerk-hire appeared. Further, this bill

provides criminal penalties of $5,000 fine or one year imprisonment for any member paying or causing payment of such allowance when the provision concerning place of performance of work is not complied with. Testimony indicates this bill was not enacted into law.

On pages 91 through 95, 103 through 105 and 111 appears transcript of testimony of LOUISE M. DARGANS, then Chief Clerk, Committee on Education and Labor, House of Representatives, given on December 19, 1966 regarding the clerk-hire status of Mrs. POWELL. DARGANS testified she signed the clerk-hire allowance form dated January 4, 1965, for ADAM CLAYTON POWELL on which Y. MARJORIE FLORES was designated a clerk in his office effective January 3, 1965, at basic rate of $7,500 per annum. She testified she signed the form at POWELL's direction.

Mrs. DARGANS was shown photostats of 19 United States Treasury checks payable to FLORES for salary January 1, 1965 through July 31, 1966. She acknowledged the endorsements of Y. MARJORIE FLORES and ADAM C. POWELL on all but three of these checks were prepared by her. Those checks on which the endorsements were not prepared by DARGANS are those which are dated December 20, 1965, November 30, 1965 and August 31, 1965. She testified the endorsements on these three appear to be in Chairman POWELL's handwriting.

DARGANS advised she endorsed these checks at the instruction of POWELL who sent each of the checks to her with written notes to deposit the check transmitted. The checks were deposited as requested by POWELL in his account with the Sergeant at Arms. DARGANS advised she was not specifically instructed to endorse the checks but indicated she had to endorse the check appropriately in order to make the deposit.

DARGANS testified she had power of attorney from POWELL; however, she did not have power of attorney from Mrs. POWELL.

DARGANS did not recall having drawn any check to Mrs. POWELL on POWELL's account during the past two years. She knows of no work performed by Mrs. POWELL for the Congressional Office of POWELL for the previous two years and testified Mrs. POWELL performed no work for the Committee. Mrs. DARGANS pointed out she had no frequent contact with POWELL's Congressional Office although she was familiar with his clerk-hire staff.

On pages 179 through 182 of the transcript of testimony appears testimony of ODELL CLARK given on December 19, 1966, with reference to Mrs. POWELL. CLARK testified he last saw Mrs. POWELL within the previous two years either in New York or in Washington. He was vague, furnishing no details as to dates and places but indicated it may have been at the church, presumably POWELL's church. He was unable to advise if Mrs. POWELL performed any work for POWELL and on the two occasions he saw her, she was not working.

On pages 197 and 198 of the report appears transcript of testimony of ALFREDO VIDAL CHACON, formerly employed by the House Committee on Education and Labor during 1961, 1962, 1963 and April, 1965, regarding Mrs. POWELL. This testimony, given on December 20, 1966, shows CHACON has known Mrs. POWELL for five or six years and has seen her on many occasions in Puerto Rico. He testified he never saw Mrs. POWELL in April, 1965 working in POWELL's offices in Washington or New York.

On pages 200, 201 and 202 appears transcript of testimony of DOROTHY W. HIMES given before the Committee on December 20, 1966. In her testimony, HIMES advised she has no

information as to the work, duties or responsibilities of Mrs. POWELL. She testified she never saw Mrs. POWELL in POWELL's Washington or New York offices. HIMES has been employed in POWELL's office in Washington since April, 1965, as the Secretary to Special Assistant CHUCK STONE. She worked for three months on the Committee for Education and Labor prior to her employment in POWELL's Congressional Office.

On pages 218-220 appears transcript of testimony of AURORA E. HARRIS pertaining to the clerk-hire status of Mrs. ADAM CLAYTON POWELL. HARRIS testified she worked in POWELL's Congressional Office from approximately November 19, 1963 until June, 1965, when she left. During portions of the period, HARRIS worked for the Education and Labor Committee. She testified she does not know nor ever seen Mrs. ADAM CLAYTON POWELL. During the entire time of HARRIS' employment, she recalls three or four instances where she sent correspondence to Mrs. POWELL in San Juan for handling including translation. HARRIS testified on December 20, 1966.

Page 288 records the testimony of Mrs. EMMA T. SWANN, Receptionist, ADAM CLAYTON POWELL's office, given on December 20, 1966. SWANN had been employed since April, 1965 and testified she never saw Mrs. ADAM CLAYTON POWELL in POWELL's office. She testified also of never having met Mrs. POWELL.

On pages 111, 373 through 377 appears transcript of testimony of C. SUMNER STONE, JR., offered on December 19 and 30, 1966. On December 19, 1966, STONE testified he is a member of the Staff of Committee on Education and Labor and he is unable to testify whether or not Mrs. POWELL performed any work for POWELL's Congressional Office. On December 30, 1966, STONE testified he met Mrs. POWELL once and that was in 1959 at a dance in New York. He has not seen

Mrs. POWELL in New York City or Washington, D.C. during the past two years although he talked with her by telephone when she was in Washington and when she was in New York. The telephone conversation between STONE and Mrs. POWELL when she was in Washington occurred in August or September, 1966. During this period, Mrs. POWELL did not come by POWELL's office in Washington. STONE testified he does not know if Mrs. POWELL works in Puerto Rico.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 4/12/67

On Pages 204 through 228 of the Report of Hearings before the Select Committee Pursuant to House Resolution Number 1 of the First Session of the 90th Congress appears the testimony of YVETTE DIAGO POWELL, wife of ADAM CLAYTON POWELL. Pertinent testimony of Mrs. POWELL given on February 16, 1967, is as follows:

Mrs. POWELL is also known as YVETTE MARJORIE FLORES and she first commenced work for POWELL in 1958, at his Washington, D.C., office located in the Old House Office Building. She remained on POWELL's congressional payroll until December, 1966. Mrs. POWELL married ADAM CLAYTON POWELL in December, 1960, at San Juan, Puerto Rico. They lived together for about one year at 16 Gessford Court, Southeast, Washington, D.C., after which she went with POWELL to Puerto Rico for a couple weeks' vacation. From that time to the present, she has maintained residence in the San Ordo Area of Catano, which is located on the outskirts of San Juan, Puerto Rico.

From the time of her trip to Puerto Rico in 1961 through December, 1966, Mrs. POWELL returned to Washington, D.C., on two occasions. One visit was for one week in 1964. The other was a three day stay in August, 1966, during which she stayed at the Sheraton Park Hotel. During the latter visit she made efforts to contact POWELL to discuss her employment situation on his staff as well as matters of a personal nature. Her efforts met with negative results. In connection with this trip, Mrs. POWELL visited friends at Long Island, New York, for about one month. Mrs. POWELL disclaimed having performed any work for POWELL's office during this trip.

199

On 4/7/67 at Washington, D. C. File # WFO 46-8853

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by SA [redacted] pag Date dictated 4/10/67

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With regard to services performed for POWELL's office, Mrs. POWELL testified she continued to perform services after her trip in 1961 to Puerto Rico. Her work was full time at first, however, it declined in volume until in June or July, 1965, she no longer performed any service for POWELL or his office. In 1961 and 1962 it amounted to about five or six hours daily. In 1963 and 1964, her work amounted to no more than two hours per day and it continually diminished in volume. The bulk of the work Mrs. POWELL performed for POWELL's office was to handle correspondence written in the Spanish language. She testified she has not received any official mail from POWELL's office since July, 1965, and she has never received any mail whatsoever from the Committee of which POWELL was chairman.

Mrs. POWELL testified she has not seen or conversed with POWELL since September, 1965, when she saw him at her home in San Juan, Puerto Rico. She has had several personal conversations with members of POWELL's staff and the staff of the House Committee on Labor and Education; however, these were unrelated to official business.

Mrs. POWELL testified she had many conversations with POWELL concerning the fact she was listed on the congressional office payroll and was not performing any service. She testified that she was not permitted by POWELL to return to Washington two months after the birth of her child in Puerto Rico, even though she understood she would remain in Puerto Rico only during the period necessary in connection with her pregnancy. She claims she repeated her desire to return to duties in Washington, all of which were to no avail, including the two trips.

Mrs. POWELL was shown copies of salary checks drawn on the United States Treasury made payable to Y. MARJORIE FLORES for each month, begining January , 1965 until July, 1966. She

testified the endorsements on the back of these checks, Y. MARJORIE FLORES, are not in her handwriting. She testified further she did not at any time, in writing or verbally, authorize POWELL or anyone else to receive the checks, endorse them and keep them. Except for a few checks after her marriage to POWELL, and those for November, 1966 and December, 1966, Mrs. POWELL received none of the salary checks during the period she has been married to POWELL. Reproduction of the nineteen checks appear on Pages 208 through 217.

During the period of January, 1965 and December, 1966, Mrs. POWELL received financial support of about $6,850 from POWELL. This support was paid her by check drawn against POWELL's account with the House of Representatives Sergeant at Arms Office. In addition, POWELL paid utilities for Mrs. POWELL's residence which totalled $75 to $80 monthly. Mrs. POWELL testified also that POWELL deposited $600 on two or three occasions in 1966, to an account which Mrs. POWELL maintains at the National Bank of Washington, Washington, D.C. She testified she never had authority to draw against the account of ADAM CLAYTON POWELL at the Sergeant at Arms and never drew funds from that account.

Mrs. POWELL testified she does not recall having been furnished by POWELL any Federal income tax return to be signed by her for the last two years. She is unable to recall having signed such returns for years previous to the last two; however, she may have signed some at POWELL's request.

Accompanying Mrs. POWELL before the Select Committee were JOSEPH L. RAUH, JR., and REINALDO PANIAGUA, Counsel.

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The following is a list of checks prepared payable to Y. MARJORIE FLORES for salary and signed RALPH R. ROBERTS, Clerk, House of Representatives, Symbol 4832. Information on the checks is as follows:

Treasury Check Number	Date of Check	Amount of Check	Date Check Deposited	Endorsements
414,588	1/29/65	$1,295.29	2/5/65	Typewritten "For Deposit only to Account of Hon. ADAM C. POWELL" "Y. MARJORIE FLORES" "ADAM C. POWELL"
420,120	2/26/65	1,388.40	3/3/65	Same endorsements
425,450	3/31/65	1,388.40	4/1/65	Same endorsements
428,586	4/30/65	1,388.40	5/13/65	Same endorsements
435,693	5/28/65	1,388.40	6/9/65	Same endorsements
438,913	6/30/65	1,388.40	7/6/65	Same endorsements
445,700	7/30/65	1,388.40	8/12/65	Same endorsements
451,418	8/31/65	1,388.40	9/1/65	"YVETTE FLORES" "ADAM POWELL"
458,317	9/30/65	1,388.40	10/4/65	Same as 414,588
462,552	10/29/65	1,388.40	11/18/65	Same endorsements
468,015	11/30/65	1,488.00	12/7/65	Typewritten: "For Deposit to acct. of ADAM CLAYTON POWELL", "Y. MARJORIE FLORES".

By communication dated April 12, 1967, E. H. BIGGS, Special Assistant Treasurer, Fiscal Service, United States Treasury Department, Washington, D. C., advised the following three checks cannot be furnished since they have not been returned to the Treasury for payment:

Treasury Check Number	Date of Check	Amount of Check
519,543	8/31/66	$1,408.05
524,591	9/30/66	1,408.05
530,400	10/31/66	1,408.05

By communication dated April 17, 1967, E. H. BIGGS, Special Assistant Treasurer, Treasury Department, forwarded to the Washington Field Office the 21 checks cashed in 1965 and 1966 payable to FLORES. BIGGS advised the three checks described immediately above remain outstanding.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

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Date 4/18/67

Mr. MARVIN R. EVANS, Auditor, Finance Office, Clerk of the House of Representatives, advised Y. MARJORIE FLORES, the wife of ADAM CLAYTON POWELL, has been on POWELL's clerk-hire payroll since October, 1958.

An Appointment Card of the Disbursing Office, House of Representatives for Y. MARJORIE FLORES reflects appointment as Clerk in the Office of ADAM C. POWELL, JR., 16th District of New York, on October 1, 1958, with base salary of $1,775.00 with gross salary at $2,225.29, per annum. Subsequent changes in her status are shown as follows:

Date of Change	Basic Salary	Gross Salary
4/1/59	$ 305.00	$ 1,084.33
8/1/59	1,775.00	2,225.29
10/1/59	1,770.00	2,220.84
2/1/60	1,265.00	1,905.32
7/1/60	2,870.00	3,647.96
8/1/60	1,070.00	2,004.07
1/31/61	6,220.00	6,754.64
2/1/61	6,065.00	6,637.24
3/1/61	5,915.00	6,523.63
10/16/62	5,915.00	7,394.33
2/1/64	5,620.00	7,134.58
7/1/64	5,620,00	9,111.54
9/1/64	5,060.00	8,307.55
1/3/65	7,500.00	11,803.51
10/1/65	7,500.00	19,998.44
7/1/66	7,500.00	20,578.39

Mr. EVANS advised this card is an informational card for the use of the office when inquiries are made concerning

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On 4/14/67 at Washington, D. C. File # WFO 46-8853

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by SA [redacted] vah Date dictated 4/18/67

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an employee paid by this office. No action to pay an employee is taken on information appearing on this card. Mr. EVANS advised concerning the pay rate of FLORES that her basic salary as provided by law is that shown in the column entitled Basic Salary. The gross salary is the amount of extra pay which Congress provides for through resolution. Mr. EVANS advised that in order to determine the total pay rate for FLORES from her entry on duty in 1958 through September 30, 1965, it is necessary to add the appropriate amount in the Basic Salary to the appropriate Gross Salary figure. For the period October 1, 1965, through the present, the total salary for FLORES is that shown in the column Gross Salary.

Mr. EVANS advised that pertaining to the salary checks of FLORES during 1965 and 1966, payments were all based upon a designation by ADAM CLAYTON POWELL of FLORES as a clerk in his office. This designation by POWELL is on a form entitled, "CLERKS TO MEMBERS (CLERK-HIRE ALLOWANCE)", dated January 4, 1965, submitted by POWELL to the Clerk of the House of Representatives which reads as follows:

> "I hereby designate Y. MARJORIE FLORES, born 9/4/ , to be a clerk to me in the discharge of my official and representative duties, to succeed herself to take effect beginning January 3, 1965, said clerk to receive compensation at the basic rate of $7500.00 per annum."

Mr. EVANS advised previous designations by POWELL of FLORES as clerk in his office are as follows:

Date of Designation	Effective Date	Basic Annual Rate	Name of Employee	Employee Succeeding
10/1/58	10/1/58	$1,775.00	Y, MARJORIE FLORES	New Appoint-ment
4/1/59	4/1/59	305.00	Y. MARJORIE FLORES	Self
8/10/59	8/1/59	1,775.00	Y. MARJORIE FLORES	[redacted] b7c and self
10/1/59	10/1/59	1,770.00	Y. MARJORIE FLORES	Self
2/9/60	2/1/60	1,265.00	Y. MARJORIE FLORES	Self
7/8/60	7/1/60	2,870.00	Y. MARJORIE FLORES	[redacted] b7c
8/1/60	8/1/60	1,070.00	Y. MARJORIE FLORES	Self
1/11/61	1/3/61	6,220.00	Y. MARJORIE FLORES	Self
2/9/61	2/1/61	6,065.00	M. YVETTE DIAGO FLORES	Self
3/3/61	3/1/61	5,915.00	Y. MARJORIE FLORES	Self
1/28/64	2/1/64	5,620.00	Y. MARJORIE FLORES	Self
9/10/64	9/1/64	5,060.00	Y. M. FLORES	Self
1/4/65	1/3/65	7,500.00	Y. MARJORIE FLORES	Self

Mr. EVANS advised a new such form is required for each employee at the beginning of a new Congress. A form used for the same employee for the previous Congress is not sufficient to place the employee on the payroll for the new Congress.

Upon receipt of the form dated January 4, 1965, from POWELL's Office, an Individual Pay Card was prepared by the Disbursing Office in the name of Y. MARJORIE FLORES showing her basic salary as $7,500 and her monthly gross salary as $1,608.63. From this pay card and all others employed by the various members of the House of Representatives, the monthly payrolls were made up. FLORES' name was placed on the payroll each month from the pay card on file in her name. Simultaneous with the preparation of each payroll a United States Treasury check was prepared and also simultaneous with the preparation of the payroll was an entry on the pay card for FLORES, showing details of the payment including date, amount and check number.

EVANS advised FLORES remained on the payroll throughout 1965 and continued through 1966 since no notification was received from POWELL to discontinue. Mr. EVANS advised this is usual procedure and an employee continues to be paid until an appropriate notification is received from the appropriate Member of the House advising to discontinue or a new Congress meets.

Mr. EVANS advised the monthly checks of FLORES were sent to the Congressional Office of ADAM CLAYTON POWELL, Room 2161, The Rayburn Building, at the request of POWELL contained in a letter from him on letterhead of the Committee on Education and Labor, House of Representatives dated January 4, 1966. Previous to this the checks were sent to POWELL in Room 429, Cannon Building. Initials on the letter were ACP: dfb.

Pursuant to instructions of FLORES contained in her letter dated November 22, 1966, her salary checks for November

and December, 1966, were sent her in care of [redacted] In the same letter b7c
she requested all future correspondence pertaining to her salary and an application for retirement refund be mailed to her at the same address.

Mr. EVANS advised after each monthly payroll is prepared, a number of additional copies are made up by means of lithograph. One is maintained as public record in the Disbursing Office. Another is transmitted to the General Accounting Office to be used for auditing purposes. By law, the copy in the Disbursing Office is maintained permanently and is available to any citizen desiring to review same.

Mr. EVANS advised he is unable to furnish copies of any records within his office since, by law, the House of Representatives must approve furnishing copies of records. However, there is no restriction upon making available for review to duly authorized government officials. Mr. EVANS made available for review the Individual Pay Cards for Y. MARJORIE FLORES for the calendar year of 1965 which reflects the following:

Gross Monthly Salary	Withholding Tax	Insurance	Net Monthly Salary	Treasury Check Number	Date
$ 74.26	$ 9.90	$	$ 64.36	411487	1/20/65
1,501.39	203.28	2.82	1,295.29	414588	1/29/65
1,608.63	217.41	2.82	1,388.40	420120	2/26/65
1,608.63	217.41	2.82	1,388.40	425450	3/31/65
1,608.63	217.41	2.82	1,388.40	428586	4/30/65
1,608.63	217.41	2.82	1,388.40	435693	5/28/65
1,608.63	217.41	2.82	1,388.40	438913	6/30/65
1,608.63	217.41	2.82	1,388.40	445700	7/30/65
1,608.63	217.41	2.82	1,388.40	451418	8/31/65

Gross Monthly Salary	Withholding Tax	Insurance	Net Monthly Salary	Treasury Check Number	Date
$1,608.63	$217.41	$2.82	$1,388.40	458317	9/30/65
1,608.63	$217.41	2.82	1,388.40	462552	10/29/65
1,724.45	233.63	2.82	1,488.00	468015	11/30/65
1,666.54	225.52	2.82	1,438.20	473138	12/20/65

FLORES' address shown as [redacted] b7c

Mr. EVANS advised the first check listed above was based upon FLORES' previous rate of salary at $5,060.00 per annum paid to her for January 1 and 2, 1965. Effective January 3, 1965, her basic salary was raised to $7,500.00 per annum.

Mr. EVANS also made available the Individual Pay Card for FLORES for the calendar year 1966 which reflects the following:

Gross Monthly Salary	Withholding Tax	Insurance	Net Monthly Salary	Treasury Check Number	Date
$1,666.54	$225.52	$2.82	$1,438.20	479332	1/31/66
1,666.54	225.52	2.82	1,438.20	484652	2/28/66
1,666.54	225.52	2.82	1,438.20	490019	3/31/66
1,666.54	225.52	2.82	1,438.20	495536	4/29/66
1,666.54	294.00	2.82	1,369.72	499756	5/31/66
1,666.54	294.00	2.82	1,369.72	506563	6/30/66
1,714.87	304.00	2.82	1,408.05	512924	7/29/66
1,714.87	304.00	2.82	1,408.05	519543	8/31/66
1,714.87	304.00	2.82	1,408.05	524591	9/30/66
1,714.87	304.00	2.82	1,408.05	530400	10/31/66
1,714.87	304.00	2.82	1,408.05	537228	11/30/66
1,714.87	304.00	2.82	1,408.05	540225	12/20/66

[redacted] FLORES' address shown as [redacted] b7C
which was crossed through and changed to
2161 Rayburn House Office Building, Washington, D. C.

Mr. EVANS advised FLORES was removed from the payroll as a clerk to ADAM CLAYTON POWELL by letter received by his office from the Office of the Clerk, House of Representatives, Washington, D. C., dated January 3, 1967. The letter was signed by H. NEWLIN MEGILL, Administrative Assistant for Budget and Finance, Finance Office, House of Representatives.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1 Date 4/20/67

Mr. ZEAKE W. JOHNSON, Jr., Sergeant-at-Arms, House of Representatives, advised the records of the Sergeant-at-Arms, including bank records, cannot be made available to the Federal Bureau of Investigation for investigation without the issuance of a subpoena or without the expressed permission of the House of Representatives, which would have to be in the form of a resolution passed by the House setting out specifically the records requested.

Mr. JOHNSON advised if the United States Treasury checks bear a stamped endorsement of the Sergeant-at-Arms, House of Representatives, the check was therefore handled by that office probably as a deposit. He stated seldom are large checks cashed by customers and they are generally accepted as deposits.

With regards to records pertaining to the bank account of ADAM CLAYTON POWELL, Mr. JOHNSON advised the available records would be the Ledger Sheet for the account, deposit slips for deposits on the account and checks drawn against the account. The checks appear on microfilm filed under the date the checks were paid by the Sergeant-at-Arms.

212

On 4/19/67 at Washington, D.C. File # WFO 46-8853

by SAs [redacted] and [redacted] sls b7c Date dictated 4/20/67

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WFO 46-8853
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The Auditing Staff of the Select Committee Pursuant to House Resolution 1, Ninetieth Congress, prepared a schedule reflecting deposits and withdrawals in amounts exceeding $200 from the ADAM CLAYTON POWELL account at the Sergeant-at-Arms Bank. Deposits identified as containing salary checks of Y. MARJORIE FLORES during 1965 and 1966 and identified either by name, amount or Treasury check number are as follows:

Deposit Date	Amount of Deposit	Explanation Shown
2/5/65	$ 1,389.65	Salary - endorsed by YVETTE
3/4/65	1,580.25	$1,388.40-FLORES' salary
4/2/65	1,388.40	Salary
5/13/65	1,488.40	$1,388.40 - FLORES' salary
6/9/65	1,688.40	$1,388.40 - FLORES' salary
7/6/65	1,388.40	Salary
8/12/65	2,887.23	$1,388.40 salary
9/1/65	1,388.40	None shown
10/4/65	1,513.40	$1,388.40 salary
11/19/65	2,013.40	$1,388.40 salary
12/8/65	1,766.70	$1,488. U.S. Treasury
1/11/66	1,438.20	Endorsed by POWELL - made out to FLORES - U.S. Treasury check # 473,138
2/3/66	4,180.05	Not shown
3/2/66	1,480.05	Not shown

Deposit Date	Amount of Deposit	Explanation Shown
4/1/66	1,938.20	$1,438.20 March salary
5/4/66	1,438.20	Salary
6/7/66	1,411.57	Not Shown
7/28/66	1,699.72	Salary
8/8/66	1,408.05	Not shown

The schedule fails to contain any subsequent entries indicating FLORES' salary check deposited or any entry which could be identified by amount as having contained salary check of FLORES.

Checks drawn on the account which can be identified as being either payable to FLORES, endorsed by FLORES or receipt of the proceeds by FLORES during 1965 or 1966 are as follows:

Date	Amount	Explanation Shown
1/15/65	$ 500.00	Cash - endorsed by YVETTE dated 1/1/65
1/22/65	500.00	Cash - dated 12/25/64, endorsed by YVETTE
2/8/65	1,000.00	Cash - dated 2/2/65, endorsed by YVETTE
6/4/65	700.00	Cash dated 6/1/65, endorsed by YVETTE and DIAZ
7/13/65	500.00	Cash dated 7/1/65, endorsed by YVETTE DIAGO
8/13/65	500.00	Cash dated 8/1/65, endorsed by YVETTE POWELL

Date	Amount	Explanation Shown
9/21/65	500.00	Cash endorsed by YVETTE POWELL
10/6/65	500.00	Cash endorsed by YVETTE POWELL
1/24/66	500.00	Payable to YVETTE DIAGO - check number 416 signed POWELL per DARGANS
7/14/66	600.00	To YVETTE DIAGO dated 7/12/66, endorsed by YVETTE

In addition to the above checks drawn on POWELL's account with the Sergeant-at-Arms, the Auditing Staff of the Committee prepared a schedule of checks payable to Mrs. POWELL. This schedule included all the above checks and in addition included the $1,050 check charged under date of May 9, 1965. It was noted this check is dated April 22, 1965, payable to Cash and bears endorsement of PASTORE DIAZ. There is no indication this check was endorsed by Mrs. POWELL.

A computation of the amounts of gross monthly salary of Mrs. POWELL from August 1, 1965 through December 31, 1966 indicates her total gross salary for this period was $28,505.34. Computation of amounts of her net monthly salary for the same period indicates a total of $24,031.94. Of this amount Mrs. POWELL received two checks totalling $2816.10. Three checks totalling $4224.15 have not been returned to the United States Treasury Department indicating they have not been negotiated. The balance of $16,991.69 was deposited to the account of ADAM CLAYTON POWELL at the Sergeant-at-Arms Bank.

A computation of the amounts paid Mrs. POWELL from ADAM CLAYTON POWELL's account since August 1, 1965 indicates she has received a total of $2600.00 in checks either payable to her or made out to Cash and bearing her endorsement.

On April 13, 1967, Mrs. ADAM CLAYTON POWELL advised Special Agents in Puerto Rico that she would permit an interview of herself only in the presence of her attorney, REINALDO PANIAGUA.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 5/1/67

Examination of the payrolls for the calendar year 1965, maintained by the House of Representatives Disbursing Office, 263 Cannon Building, and made available by Mr. MARVIN R. EVANS, reflects the name Y. MARJORIE FLORES appears on each monthly payroll during this period. FLORES appears on the Clerk Hire Payroll as a member of the Clerk Hire Staff of ADAM C. POWELL, 18th District of New York. Pertinent information on each payroll as well as the voucher numbers under which she was paid during 1965 and 1966 are as follows:

For Month Ending	Voucher Number	Sheet Number	Amount of Salary	Amount of Check
1/31/65	5053	106	$1,501.39	$1,295.29
2/28/65	6036	106	1,608.63	1,388.40
3/31/65	6969	106	1,608.63	1,388.40
4/30/65	7856	106	1,608.63	1,388.40
5/31/65	8719	106	1,608.63	1,388.40
6/30/65	9710	106	1,608.63	1,388.40
7/31/65	illegible	106	1,608.63	1,388.40
8/31/65	1940	106	1,608.63	1,388.40
9/30/65	3047	106	1,608.63	1,388.40
10/31/65	4365	106	1,608.63	1,388.40
11/30/65	appears to be 5174	106	1,724.45	1,488.00
12/31/65	5855	106	1,666.54	1,438.20
1/31/66	6770	106	1,666.54	1,438.20
2/28/66	7932	106	1,666.54	1,438.20
3/31/66	8695	106	1,666.54	1,438.20
4/30/66	9489	106	1,666.54	1,438.20
5/31/66	10225	106	1,666.54	1,369.72

On 4/27 and 28/66 at Washington, D. C. 217 File # WFO 46-8853

by SA [redacted] b7c vah Date dictated 4/28/67

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For Month Ending	Voucher Number	Sheet Number	Amount of Salary	Amount of Check
6/30/66	10861	107	$1,666.54	$1,369.72
7/31/66	446	109	1,714.87	1,408.05
8/31/66	1200	110	1,714.87	1,408.05
9/30/66	1831	107	1,714.87	1,408.05
10/31/66	2389	107	1,714.87	1,408.05
11/30/66	2765	108	1,714.87	1,408.05
12/31/66	3550	110	1,714.87	1,408.05

On each of the 1965 payroll vouchers, FLORES' name is listed first on POWELL's staff and on each payroll her name appears on sheet number 106 of a total of 146 sheets. Each entry also reflects details of the salary and deductions from the salary of FLORES as well as the United States Treasury check number, all of which have been secured from other records.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
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